

CRAVATEX LIMITED

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

A] Audit Committee

Sr. No.	Member	Category
1	Mr. N. Santhanam (Chairman)	Independent Director
2	Dr. S. D. Israni	Independent Director
3	Mr. N. R. Mahalingam	Independent Director
4	Mr. Nabankur Gupta	Non-executive Director

B] Nomination and Remuneration Committee

Sr. No.	Member	Category
1	Dr. S. D. Israni (Chairman)	Independent Director
2	Mr. N. R. Mahalingam	Independent Director
3	Mr. N. Santhanam	Independent Director
4	Mr. Nabankur Gupta	Non-executive Director

C] Stakeholders Relationship Committee

Sr. No.	Member	Category
1	Mr. N. R. Mahalingam (Chairman)	Independent Director
2	Mr. Nabankur Gupta	Non-executive Director
3	Mr. Rajesh Batra	Managing Director

D] Corporate Social Responsibility Committee

Sr. No.	Member	Category
1	Mr. Nabankur Gupta (Chairman)	Non-executive Director
2	Mr. N. Santhanam	Independent Director
3	Mr. Rajesh Batra	Managing Director

E] Borrowing Committee

Sr. No.	Member	Category
1	Mr. Rajesh Batra (Chairman)	Managing Director
2	Mr. N. R. Mahalingam	Independent Director

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