

CRAVATEX LIMITED

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

A] Audit Committee (Constituted on 25th May, 2012)

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-Independent Director

B] Nomination and Remuneration Committee (Constituted on 30th May, 2014)

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-Independent Director

C] Stakeholders Relationship Committee (Constituted on 30th May, 2014)

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

D] Corporate Social Responsibility Committee (Constituted on 27th March, 2014)

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

E] Borrowing Committee (Constituted on 12th February, 2015)

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

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