



UNIROYAL MARINE EXPORTS LIMITED

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COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

Sr.NO	Name of Committee	Composition of Committee	Category/Designation
1	Audit Committee	Sachu Rajan Eapen	Non- Executive Independent
		K.C. Thomas	Non-Executive Director
		V.S.Nath Ram	Non- Executive Independent
2	Nomination and Remuneration Committee	Sachu Rajan Eapen	Non- Executive Independent
		K.C. Thomas	Non-Executive Director
		V.S.Nath Ram	Non- Executive Independent
3	Stakeholders Relationship Committee	Sachu Rajan Eapen	Non- Executive Independent
		K.C. Thomas	Non-Executive Director
		V.S.Nath Ram	Non- Executive Independent