



UNIROYAL MARINE EXPORTS LIMITED

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CIN:L15124KL1992PLC006674

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

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