



INDO NATIONAL LTD

Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.RAMESH RAJAN	C & NED	Chairperson
2	LAKSHMMI SUBRAMANIAN	ID	Member
3	M.SANKARA REDDY	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.RAMESH RAJAN	C & NED	Chairperson
2	LAKSHMMI SUBRAMANIAN	ID	Member
3	P. DWARAKNATH REDDY	ED	Member
4	R.P. KHAITAN	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.RAMESH RAJAN	C & NED	Chairperson
2	M.SANKARA REDDY	NED	Member
3	LAKSHMMI SUBRAMANIAN	ID	Member
4	J.SRINIVASAN	COMPANY SECRETARY	Chief Risk Officer

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.RAMESH RAJAN	C & NED	Member
2	LAKSHMMI SUBRAMANIAN	ID	Chairperson
3	M.SANKARA REDDY	NED	Member

Corporate Social Responsibility Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.RAMESH RAJAN	C & NED	Chairman
2	M.SANKARA REDDY	NED	Member
3	P.ADITYA REDDY	NED	Member

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