

MARIS SPINNERS LIMITED

COMPOSITION OF COMMITTEES

NAME OF THE COMMITTEE	S.NO.	NAME	CATEGORY	DESIGNATION
Audit	1	S VENKATARAMANI	CHAIRMAN	INDEPENDENT DIRECTOR
	2	S SRIVATSAN	MEMBER	INDEPENDENT DIRECTOR
	3	PREMAL UDANI	MEMBER	INDEPENDENT DIRECTOR
Nomination and remuneration	1	S VENKATARAMANI	CHAIRMAN	INDEPENDENT DIRECTOR
	2	S SRIVATSAN	MEMBER	INDEPENDENT DIRECTOR
	3	PREMAL UDANI	MEMBER	INDEPENDENT DIRECTOR
Stakeholders Relationship	1	S VENKATARAMANI	CHAIRMAN	INDEPENDENT DIRECTOR
	2	S SRIVATSAN	MEMBER	INDEPENDENT DIRECTOR
	3	PREMAL UDANI	MEMBER	INDEPENDENT DIRECTOR