

SRIKALAHASTHI PIPES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

Sl. No.	Name of Director	Position	Category
1	Shri T. Venkatesan	Chairman	Independent, Non-Executive
2	Shri R.K.Khanna	Member	Independent, Non-Executive
3	Shri X.J.J. Abraham	Member	Independent, Non-Executive

NOMINATION & REMUNERATION COMMITTEE:

Sl. No.	Name of Director	Position	Category
1	Shri T. Venkatesan	Chairman	Independent, Non-Executive
2	Shri Ashutosh Agarwal	Member	Non-Independent, Non-Executive
3	Shri R.K.Khanna	Member	Independent, Non-Executive

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name of Director	Position	Category
1	Shri Ashutosh Agarwal	Chairman	Non-Independent, Non-Executive
2	Smt S. Hemamalini	Member	Independent, Non-Executive
3	Shri G.S. Rathi	Member	Non-Independent, Executive

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of Director	Position	Category
1	Shri G.S. Rathi	Chairman	Non-Independent, Executive
2	Smt Priya Manjari Todi	Member	Non-Independent, Non-Executive
3	Shri R.K.Khanna	Member	Independent, Non-Executive