



INDO NATIONAL LIMITED

COMPOSITION OF COMMITTEES

Audit Committee

Sl.No.	Name of the Director	Category	Chairperson/Membership
1	N. RAMESH RAJAN	C & NED	Chairperson
2	LAKSHMMI SUBRAMANIAN	ID	Member
3	M. SANKARA REDDY	NED	Member

Stakeholder Relationship Committee

Sl.No.	Name of the Director	Category	Chairperson/Membership
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

Sl.No.	Name of the Director	Category	Chairperson/Membership
1	N. RAMESH RAJAN	C & NED	Chairperson
2	M. SANKARA REDDY	NED	Member
3	J. SRINIVASAN		Member

Nomination & Remuneration Committee

Sl.No.	Name of the Director	Category	Chairperson/Membership
1	N. RAMESH RAJAN	C & NED	Member
2	LAKSHMMI SUBRAMANIAN	ID	Chairperson
3	M. SANKARA REDDY	NED	Member

Corporate & Social Responsibility Committee

Sl.No.	Name of the Director	Category	Chairperson/Membership
1	N. RAMESH RAJAN	C & NED	Chairperson
2	M. SANKARA REDDY	NED	Member
3	P. ADITYA REDDY	ED	Member