

## COMPOSITION OF COMMITTEES OF BOARD OF SALZER ELECTRONICS LIMITED

### 1. AUDIT COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr V Sankaran	Chairman	Non Executive Independent Chairman
2	Mr N Rangachary	Member	Non Executive Independent Director
3	Mr N Jayabal	Member	Non Executive Independent Director
4	Mr Nirmal Kumar M Chandria	Member	Non Executive Independent Director
5	Mr S Baskarasubramanian	Member- Secretary	Director (Corporate Affairs) & Company Secretary

### 2. SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr.N Jayabal	Chairman	Non-Executive Independent Chairman
2	Mr D Rajeshkumar	Member	Joint Managing Director and CFO
3	Mr Nirmal Kumar M Chandria	Member	Non-Executive Independent Director
4	Mr S Baskarasubramanian	Member Secretary	Director (Corporate Affairs) & Company Secretary

### 3. RISK MANAGEMENT COMMITTEE:

Sl. No	Name of the Member	Designation in the Committee	Designation in the Board
1	Mr D Rajesh Kumar	Chairman	Joint Managing Director and CFO
2	Mr R Doraiswamy	Member	Executive Managing Director
3	Mr V Sankaran	Member	Independent Non Executive Director
4	Mr N Jayabal	Member	Independent Non Executive Director
5	Mr P Ramachandran	Member	Executive Non-Independent Director
6	Mr S Baskarasubramanian	Member Secretary	Director (Corporate Affairs) & Company Secretary
7	Mr P Sivakumar	Member	General Manager (Marketing) - unit I
8	Mr B Mahendran	Member	Sr.Manager (Works) –Unit I
9	Mr M Lakshminarayana	Member	Gen.Manager – Operations -Unit II
10	Mr S Venkatachalam	Member	Manager–Commercial-Unit II
11	Mr R Menaka	Member	Manager Accounts –Unit I

### 4. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr V Sankaran	Chairman	Non Executive Independent Director
2	Mr P K Shah	Member	Non Executive Independent Director
3	Mr N Jayabal	Member	Non Executive Independent Director
4	Mr S Baskarasubramanian	Secretary to the Committee	Director (Corporate Affairs) & Company Secretary

### 5. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr N.Rangachary	Chairman	Non Executive Independent Director & Chairman of the Company
2	Mr R.Doraiswamy	Member	Managing Director of the company
3	Mr D.Rajeshkumar	Member	Joint Managing Director and CFO
4	Mr N.Jayabal	Member	Director
5	Mr S Baskarasubramanian	Member Secretary	Director (Corporate Affairs) & Company Secretary