

**COMPOSITION OF COMMITTEES OF BOARD OF
SALZER ELECTRONICS LIMITED**

1. AUDIT COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation
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	CA Priya Bhansali	Member	Non Executive Independent Director

2. SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation
1	Mr.N Jayabal	Chairman	Non-Executive Independent Director
2	Mr D Rajeshkumar	Member	Joint Managing Director and CFO
3	Mr Nirmal Kumar M Chandria	Member	Non-Executive Independent Director

3. RISK MANAGEMENT COMMITTEE:

Sl. No	Name of the Member	Designation in the Committee	Designation
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 P Sivakumar	Member	AVP (Marketing) - unit I
7.	Mr B Mahendran	Member	General Manager (Works) –Unit I
8.	Mr M Lakshminarayana	Member	VP- Operations -Unit II
9.	Mr S Venkatachalam	Member	General Manager- Commercial-Unit II
10.	Mr R Menaka	Member	General Manager- Accounts –Unit I
11.	Mr. Sharat Chandra Bargava	Member	Non Executive Independent Director

4. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No	Committee Members	Designation in the Committee	Designation
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

5. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sl. No	Committee Members	Designation in the Committee	Designation
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

Date: 01-September- 2023