

# **THE INDIA CEMENTS LIMITED**

## **COMPOSITION OF BOARD COMMITTEES**

### **AUDIT COMMITTEE**

1. Mr. N. Srinivasan (Ex-Fraser & Ross), Chairman
2. Mr. Arun Datta
3. Mr. R.K. Das

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr. N.R.Krishnan, Chairman
2. Mr. Arun Datta
3. Mr. N. Srinivasan (Ex-Fraser & Ross)

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Mr. Arun Datta, Chairman
2. Mr. N. Srinivasan
3. Ms. Rupa Gurunath

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

1. Mr. N. Srinivasan, Chairman
2. Mr. N.R. Krishnan
3. Mr. N. Srinivasan (Ex-Fraser & Ross)