

REVATHI EQUIPMENT INDIA LIMITED

BOARD COMMITTEES:

Composition of Committees of the Board	
1) Audit Committee	2) Nomination and Remuneration Committee
1. Mr V V Subramanian (Independent Non-Executive Director)	1. Mr V V Subramanian (Independent Non-Executive Director)
2. Mr B V Ramanan (Independent Non-Executive Director)	2. Mr B V Ramanan (Independent Non-Executive Director)
3. Mr S Sundarasamy (Independent Non-Executive Director)	3. Mr S Sundarasamy (Independent Non-Executive Director)
3) Stakeholders Relationship Committee	4) Corporate Social Responsibility Committee
1. Mr V V Subramanian (Independent Non-Executive Director)	1. Mr Abhishek Dalmia (Managing Director)
2. Mr B V Ramanan (Independent Non-Executive Director)	2. Mrs Deepali Dalmia (Non-Executive Non Independent Director)
3. Mr S Sundarasamy (Independent Non-Executive Director)	3. Mr V V Subramanian (Independent Non-Executive Director)
	4. Mr B V Ramanan (Independent Non-Executive Director)