

Revathi Equipment India Limited

Composition of various committees of Board of Directors

1) Audit Committee

Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

2) Nomination and Remuneration Committee

Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

3) Stakeholders Relationship Committee

Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

4) Corporate Social Responsibility Committee

Sl. No	Name	Position in Committee	Designation
1.	Mr. Abhishek Dalmia	Chairperson	Executive & Non-Independent Director
2.	Mrs. Deepali Dalmia	Member	Non-Executive Non-Independent Director
3.	Mr. V V Subramanian	Member	Non-Executive Independent Director
4.	Mr. B V Ramanan	Member	Non-Executive Independent Director