

## CONSTITUTION OF COMMITTEES OF BOARD

w.e.f July 28, 2022

### I. Audit Committee

Sr No.	Name	Member / Chairperson
1	Mr. Cherian N Punnoose	Chairman
2	Mr. Mithun K Chittilappilly	Member
3	Mr. C J George	Member
4	Mr. Ullas K Kamath	Member
5	Ms. Radha Unni	Member
6	Mr. George Muthoot Jacob	Member

### II. Nomination & Remuneration Committee

Sr No.	Name	Member / Chairperson
1	Prof. Biju Varkkey	Chairman
2	Mr. C J George	Member
3	Mr. Cherian N Punnoose	Member
4	Mr. Ullas K Kamath	Member
5	Ms. Radha Unni	Member

### III. Stakeholders' Relationship Committee

Sr No.	Name	Member/ Chairperson
1	Mr. Cherian N Punnoose	Chairman
2	Mr. C J George	Member
3	Mr. Mithun K Chittilappilly	Member
4	Prof. Biju Varkkey	Member
5	Mr. George Muthoot Jacob	Member

### IV. Corporate Social Responsibility Committee

Sr no.	Name	Member / Chairperson
1	Mr. Mithun K Chittilappilly	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. George Muthoot Jacob	Member

For V-Guard Industries Limited



Jayasree K  
Company Secretary

