

CONSTITUTION OF COMMITTEES OF BOARD

I. Audit Committee

Sl. 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

II. Nomination and Remuneration Committee

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

III. Stakeholders' Relationship Committee

Sl. No	Name	Member/Chairperson
1	Mr. Cherian N Punnoose	Chairman
2	Mr. C J George	Member
3	Mr. Mithun K Chittilappilly	Member

IV. Corporate Social Responsibility Committee

Sl. No	Name	Member/Chairperson
1	Mr. B Jayaraj	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. Mithun K Chittilappilly	Member

For V-Guard Industries Limited



Jayasree K
Company Secretary



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