

CONSTITUTION OF COMMITTEES OF BOARD

With effect from July 29, 2024

I. AUDIT COMMITTEE

Sr No.	Name	Member / Chairperson
1	Mr. Ishwar Subramanian	Chairperson
2	Mr. Mithun K Chittilappilly	Member
3	Ms. Radha Unni	Member
4	Mr. George Muthoot Jacob	Member

II. NOMINATION & REMUNERATION COMMITTEE

Sr No.	Name	Member / Chairperson
1	Prof. Biju Varkkey	Chairperson
2	Ms. Radha Unni	Member
3	Mr. Ishwar Subramanian	Member

III. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr No.	Name	Member/ Chairperson
1	Ms. Radha Unni	Chairperson
2	Mr. Mithun K Chittilappilly	Member
3	Prof. Biju Varkkey	Member
4	Mr. George Muthoot Jacob	Member

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr no.	Name	Member / Chairperson
1	Mr. Antony Sebastian K	Chairperson
2	Mr. Mithun K Chittilappilly	Member
3	Mr. George Muthoot Jacob	Member
4	Prof. Biju Varkkey	Member

V. RISK & ESG COMMITTEE

Sr no.	Name	Member / Chairperson
1	Ms. Radha Unni	Chairperson
2	Mr. Mithun K Chittilappilly	Member
3	Mr. Ramachandran V	Member
4	Mr. Sudarshan Kasturi	Member
5	Mr. George Muthoot Jacob	Member

For V-Guard Industries Limited

Sd/-

Vikas Kumar Tak

Company Secretary & Compliance Officer

Membership No. FCS 6618