

**CONSTITUTION OF COMMITTEES OF BOARD**

w.e.f 02.02.2023

**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

**V. Risk Management Committee**

Sr no.	Name	Member / Chairperson
1	Mr. Ullas K Kamath	Chairman
2	Mr. Mithun K Chittilappilly	Member
3	Mr. Ramachandran V	Member
4.	Mr. Sudarshan Kasturi	Member

For V-Guard Industries Limited

  
Vikas Kumar Tak  
Company Secretary & Compliance Officer

