

Constitution of Committees of Board

(as at June 1, 2020)

I. Audit Committee

S. No.	Name	Member / Chairman
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

S. No.	Name	Member / Chairman
1	Mr. C J George	Chairman
2	Mr. Cherian N Punnoose	Member
3	Mr. Ullas K Kamath	Member
4	Ms. Radha Unni	Member

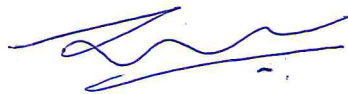
III. Stakeholders' Relationship Committee

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

IV. Corporate Social Responsibility Committee

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

For V-Guard Industries Limited



Jayasree K
Company Secretary

