

SRIKALAHASTHI PIPES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sl. No.	Name of Director	Position	Executive / Non-Executive / Independent
1	Shri R.K.Khanna	Chairman	Independent, Non-Executive
2	Shri G.Maruthi Rao	Member	Independent, Non-Executive
3	Shri S.Y.Rajagopalan	Member	Non-Independent, Non-Executive

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of Director	Position	Executive / Non-Executive / Independent
1	Shri R.K.Khanna	Chairman	Independent, Non-Executive
2	Shri G.Maruthi Rao	Member	Independent, Non-Executive
3	Shri S.Y.Rajagopalan	Member	Non-Independent, Non-Executive

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Position	Executive / Non-Executive / Independent
1	Shri R.K.Khanna	Chairman	Independent, Non-Executive
2	Shri S.Y.Rajagopalan	Member	Non-Independent, Non-Executive
3	Shri G.S.Rathi	Member	Non-Independent, Executive

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name of Director	Position	Executive / Non-Executive / Independent
1	Shri G.S.Rathi	Chairman	Non-Independent, Executive
2	Shri G.Maruthi Rao	Member	Independent, Non-Executive
3	Shri R.K.Khanna	Member	Independent, Non-Executive