

**SRIKALAHASTHI PIPES LIMITED**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
1	Shri T. Venkatesan	Chairman	Independent, Non-Executive
2	Shri R.K.Khanna	Member	Independent, Non-Executive
3	Smt S. Hemamalini	Member	Independent, Non-Executive

**NOMINATION & REMUNERATION COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
1	Shri T. Venkatesan	Chairman	Independent, Non-Executive
2	Shri Ashutosh Agarwal	Member	Non-Independent, Non-Executive
3	Shri R.K.Khanna	Member	Independent, Non-Executive

**STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
1	Shri R.K. Khanna	Chairman	Independent, Non-Executive
2	Shri Ashutosh Agarwal	Member	Non-Independent, Non-Executive
3	Shri G.S. Rathi	Member	Non-Independent, Executive

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Position</b>	<b>Category</b>
1	Shri G.S. Rathi	Chairman	Non-Independent, Executive
2	Smt Priya Manjari Todi	Member	Non-Independent, Non-Executive
3	Shri R.K.Khanna	Member	Independent, Non-Executive