MARIS SPINNERS LIMITED

COMPOSITION OF COMMITTEES

|  |  |  |  |  |
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| NAME OF THE COMMITTEE | S.NO. | NAME | CATEGORY | DESIGNATION |
| AUDIT COMMITTEE | 1 | S.SWAMINATHAN | CHAIRMAN | INDEPENDENT DIRECTOR |
|  | 2 | S. KALYANARAMAN | MEMBER | INDEPENDENT DIRECTOR |
|  | 3 | PARAG HARKISHON UDANI | MEMBER | INDEPENDENT DIRECTOR |
| NOMINATION AND REMUNERATION COMMITTEE | 1 | S.SWAMINATHAN | MEMBER | INDEPENDENT DIRECTOR |
|  | 2 | S. KALYANARAMAN | CHAIRMAN | INDEPENDENT DIRECTOR |
|  | 3 | PARAG HARKISHON UDANI | MEMBER | INDEPENDENT DIRECTOR |
| STAKE HOLDERS RELATIONSHIP COMMITTEE | 1 | S.SWAMINATHAN | CHAIRMAN | INDEPENDENT DIRECTOR |
|  | 2 | S. KALYANARAMAN | MEMBER | INDEPENDENT DIRECTOR |
|  | 3 | PARAG HARKISHON UDANI | MEMBER | INDEPENDENT DIRECTOR |