

Revathi Equipment Ltd

Composition of various committees of Board of Directors

Audit Committee

Members

Mr. S.C.Katyal – Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Mr. M.Poongavanam - Independent & Non Executive Director

Nomination and Remuneration Committee

Members

Mr. S.C.Katyal – Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Mr. M.Poongavanam - Independent & Non Executive Director

Mr. Chaitanya Dalmia - Non independent & Non Executive Director

Stakeholders Relationship Committee

Members

Mr. S.C.Katyal – Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Mr. M.Poongavanam - Independent & Non Executive Director