

## **Revathi Equipment Limited**

### **Composition of various committees of Board of Directors**

#### **Audit Committee**

##### Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

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

#### **Nomination and Remuneration Committee**

##### Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

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

#### **Stakeholders Relationship Committee**

##### Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

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

#### **Corporate Social Relationship Committee**

##### Members

Mr. Abhishek Dalmia - Executive and Non Independent Director

Mr. V.V. Subramanian - Independent & Non Executive Director

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