

Revathi Equipment Limited

Composition of various committees of Board of Directors

Audit Committee

Members

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

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

Mr. S. Sundarasamy - Independent & Non-Executive Director

Nomination and Remuneration Committee

Members

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

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

Mr. S. Sundarasamy - Independent & Non-Executive Director

Stakeholders Relationship Committee

Members

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

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

Mr. S. Sundarasamy - Independent & Non-Executive Director

Corporate Social Responsibility Committee

Members

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

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

Mr. Abhishek Dalmia – Executive & Non-Independent Director