

BANNARI AMMAN SPINNING MILLS LIMITED

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

1. Sri S Palaniswami (Chairman)
2. Sri K Sadhasivam
3. Dr K R Thillainathan

NOMINATION & REMUNERATION COMMITTEE

1. Sri S Palaniswami (Chairman)
1. Sri K Sadhasivam
2. Dr K R Thillainathan

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Sri S Palaniswami (Chairman)
2. Sri S V Arumugam
3. Sri K Sadhasivam

SHARE TRANSFER COMMITTEE

1. Sri S V Arumugam (Chairman)
2. Sri K Sadhasivam

CSR COMMITTEE

1. Sri S V Arumugam (Chairman)
2. Sri S Palaniswami
3. Sri K Sadhasivam

RISK MANAGEMENT COMMITTEE

1. Sri S V Arumugam (Chairman)
2. Sri S Palaniswami
3. Sri S Seshadri