

**SICAGEN INDIA LIMITED**  
**List of Committee Members**

**AUDIT COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.R.Chandrasekar	Member
3	Mrs.Sashikala Srikanth	Member
4	Mr.S.Radhakrishnan	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr.S.Radhakrishnan	Chairman of the Committee
2	Mr.R.Chandrasekar	Member
3	Mr.B.Narendran	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr.B.Narendran	Chairman of the Committee
2	Mr.Devidas Mali	Member
3	Mrs.Rita Chandrasekar	Member

**CSR COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr.Ashwin C Muthiah	Chairman of the Committee
2	Mr.S.Radhakrishnan	Member
3	Mr.R.Chandrasekar	Member

**MANAGEMENT COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr.S.Radhakrishnan	Chairman of the Committee
2	Mr.B.Narendran	Member
3	Mr.Devidas Mali	Invitee
4	Mr.R.Chandrasekar	Invitee