

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

**AUDIT COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mrs. Sashikala Srikanth	Chairperson
2	Mr. B. Narendran	Member
3	Mr. S. Radhakrishnan	Member
4	Mr. Nandakumar Varma	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mr. S. Radhakrishnan	Chairperson
2	Mr. R. Chandrasekar	Member
3	Mr. B. Narendran	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mrs. Rita Chandrasekar	Chairperson
2	Mr. S. R. Ramakrishnan	Member
3	Mr. Nandakumar Varma	Member

**CSR COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Position</b>
1	Mrs. Sashikala Srikanth	Chairperson
2	Mr. Nandakumar Varma	Member
3	Mr. R. Chandrasekar	Member