

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

COMPOSITION

Name of the Director	Status
Mrs. Komal Bhotika	Chairman
Shri Ghanshyam Mundhra	Member
Shri C.P. Sharma	Member

2. NOMINATION AND REMUNERATION COMMITTEE

COMPOSITION

Name of the Director	Status
Mrs. Komal Bhotika	Chairman
Shri Ghanshyam Mundhra	Member
Shri Hemant Bangur	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

COMPOSITION

Name of the Director	Status
Shri C.P. Sharma	Chairman
Shri Ghanshyam Mundhra	Member
Mrs. Komal Bhotika	Member