

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

1. AUDIT COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri J.K. Surana	Chairman
Mrs. Komal Bhotika	Member
Shri C.P. Sharma	Member

2. NOMINATION AND REMUNERATION COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri J.K. Surana	Chairman
Mrs. Komal Bhotika	Member
Shri Hemant Bangur	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

**COMPOSITION**

<b>Name of the Director</b>	<b>Status</b>
Shri C.P. Sharma	Chairman
Shri J.K. Surana	Member
Mrs. Komal Bhotika	Member