



## THE PERIA KARAMALAI TEA & PRODUCE CO LTD

### COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

<u>NAME OF COMMITTEE(S)</u>	<u>NAME OF COMMITTEE MEMBERS</u>
AUDIT COMMITTEE	MR. P. R. RAMAKRISHNAN, CHAIRMAN
	MR. L. N. BANGUR
	MR. H. M. PAREKH
	MR. N. SWAMINATHAN
NOMINATION & REMUNERATION COMMITTEE	MR. P. R. RAMAKRISHNAN, CHAIRMAN
	MR. L. N. BANGUR
	MR. H. M. PAREKH
	MR. N. SWAMINATHAN
STAKEHOLDERS RELATIONSHIP COMMITTEE	MR. L. N. BANGUR, CHAIRMAN
	MR. P. R. RAMAKRISHNAN
	MR. N. SWAMINATHAN
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. L. N. BANGUR, CHAIRMAN
	MR. P. R. RAMAKRISHNAN
	MR. N. SWAMINATHAN

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