

SUBEX LIMITED

Composition of Committees of the Board of Directors

Sl. No.	Committees	Composition
1.	Audit Committee	1. Ms. Nisha Dutt (Chairman)
		2. Mr. Anil Singhvi
		3. Ms. Poornima Prabhu
		4. Mr. George Zacharias
2.	Nomination & Remuneration Committee	1. Ms. Poornima Prabhu (Chairman)
		2. Mr. Anil Singhvi
		3. Ms. Nisha Dutt
3.	Stakeholders' Relationship Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Poornima Prabhu
		3. Mr. Vinod Kumar Padmanabhan
4.	CSR Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Mr. Vinod Kumar Padmanabhan
		4. Mr. Shiva Shankar Naga Roddam
5.	Risk Management Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Mr. Vinod Kumar Padmanabhan
		4. Mr. George Zacharias