

Board Committees

The following are the Committees of the Directors constituted by the Board of Directors of Coromandel International Limited:

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee
- CSR Committee.
- Banking & Borrowing Committee

The composition of the Committees are as under:

Audit Committee

Name of the Member	Category
Mr. Sumit Bose - Chairman	Non-Executive & Independent (w.e.f 21/03/2016)
Dr. B V R Mohan Reddy	Non-Executive & Independent
Mr. M M Venkatachalam	Non-Executive
Mr. Prasad Chandran	Non-Executive & Independent (w.e.f. 01/11/2014)

Nomination & Remuneration Committee

Name of the Member	Category
Dr. BVR Mohan Reddy - Chairman	Non-Executive & Independent
Mr. Sumit Bose	Non-Executive & Independent
Mr. M M Venkatachalam	Non-Executive

Risk Management Committee

Name of the Member	Category
Mr. Prasad Chandran - Chairman	Non-Executive & Independent (w.e.f. 28/12/2016)
Mr. V Ravichandran	Non-Executive
Mr. Sameer Goel	Executive

Stakeholders Relationship Committee

Name of the Member	Category
Mr. Prasad Chandran - Chairman	Non-Executive & Independent (w.e.f. 26/07/2016)
Mr. Sameer Goel	Executive
Mr. V Ravichandran	Non-Executive
Mrs. Nirupama Rao	Non-Executive & Independent (w.e.f.25/01/2017)

CSR Committee

Name of the Member	Category
Mr. Sumit Bose - Chairman	Non-Executive & Independent (w.e.f. 26/07/2016)
Mr. V Ravichandran	Non-Executive
Mr. M M Venkatachalam	Non-Executive
Mr. Sameer Goel	Executive

Banking & Borrowing Committee

(Constituted w.e.f. April 24, 2018)

Dr. BVR Mohan Reddy -Chairman	Non-Executive & Independent
Mr. V Ravichandran	Non-Executive
Mr. Sameer Goel	Executive