

COMPOSITION OF BOARD COMMITTEES OF COROMANDEL INTERNATIONAL LIMITED

Committees	Name of Committee Members	Chairman/Member	Category
Audit Committee	Mr. Sumit Bose	Chairman	Non-Executive & Independent
	Ms. Aruna B. Advani	Member	Non-Executive & Independent
	Mr. K. V. Parameshwar	Member	Non-Executive & Independent
	Mr. Arun Alagappan	Member	Executive Vice Chairman
	Mr. Prasad Chandran	Member	Non-Executive & Independent
Nomination and Remuneration Committee	Mr. Sumit Bose	Chairman	Non-Executive & Independent
	Ms. Aruna B. Advani	Member	Non-Executive & Independent
	Mr. A. Vellayan	Member	Non-Executive Chairman
Corporate Social Responsibility Committee	Mr. Arun Alagappan	Chairman	Executive Vice Chairman
	Mr. Sameer Goel	Member	Executive
	Dr. Nagarajan	Member	Non-Executive & Independent
Risk Management Committee	Mr. Prasad Chandran	Chairman	Non-Executive & Independent
	Mr. Sameer Goel	Member	Executive
	Mr. Arun Alagappan	Member	Executive Vice Chairman
Stakeholders Relationship Committee	Mr. Prasad Chandran	Chairman	Non-Executive & Independent
	Mr. Sameer Goel	Member	Executive
	Mr. Ramesh K. B. Menon	Member	Non-Executive
Banking and Borrowing Committee	Mr. Arun Alagappan	Member	Executive Vice Chairman
	Mr. Ramesh K. B. Menon	Member	Non-Executive
	Mr. Sameer Goel	Member	Executive