

SUBEX LIMITED

Composition of Committees of the Board of Directors

Sl. No.	Committees	Composition
1.	Audit Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Mr. Surjeet Singh
		Mr. Ganesh K V (Secretary)
2.	Nomination & Remuneration Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Ms. Priyanka Roy
3.	Stakeholders Relationship Committee	1. Mr. Anil Singhvi (Chairman)
		2. Mr. Surjeet Singh
		3. Ms. Nisha Dutt
		Mr. Ganesh K V (Secretary)
4.	ESOPs Committee/Compensation Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Ms. Priyanka Roy
5.	CSR Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Mr. Surjeet Singh
6.	Risk Management Committee	1. Mr. Anil Singhvi (Chairman)
		2. Mr. Surjeet Singh
		3. Mr. Vinod Kumar Padmanabhan