

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
		4. Ms. Poornima Prabhu
		Mr. Ganesh K V (Secretary)
2.	Nomination & Remuneration Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Ms. Poornima Prabhu
3.	Stakeholders Relationship Committee	1. Mr. Anil Singhvi (Chairman)
		2. Mr. Surjeet Singh
		3. Ms. Nisha Dutt
4.	ESOPs Committee/Compensation Committee	1. Mr. Anil Singhvi (Chairman)
		2. Ms. Nisha Dutt
		3. Ms. Poornima Prabhu
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 (COO)