

# **TRINETRA CEMENT LIMITED**

## **COMPOSITION OF BOARD COMMITTEES**

### **AUDIT COMMITTEE**

1. Sri N.R.Krishnan, Chairman
2. Sri T.S.Raghupathy
3. Sri L.Sabaretnam

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Sri N.R.Krishnan, Chairman
2. Sri N.Srinivasan
3. Sri V.Manickam

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Sri N.Srinivasan, Chairman
2. Sri T.S.Raghupathy
3. Ms. Rupa Gurunath

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

1. Sri N.Srinivasan, Chairman
2. Sri N.R.Krishnan
3. Sri V.Manickam