

# INDIA CEMENTS CAPITAL LIMITED

## COMPOSITION OF BOARD COMMITTEES

### AUDIT COMMITTEE

1. Mrs. Lakshmiaparna Sreekumar, Chairperson
2. Mr. V.Manickam
3. Mrs. Sandhya Rajan

### NOMINATION AND REMUNERATION COMMITTEE

1. Mrs. Lakshmiaparna Sreekumar, Chairperson
2. Mr. V.Manickam
3. Mrs. Sandhya Rajan

### STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mrs. Lakshmiaparna Sreekumar, Chairperson
2. Mr. V.M.Mohan
3. Mr. V.Manickam