

INDIA CEMENTS CAPITAL LIMITED

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

1. Mr. V.Manickam, Chairman
2. Mr. V.M.Mohan
3. Mrs. Lakshmi Aparna Sreekumar

NOMINATION AND REMUNERATION COMMITTEE

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

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