

INDIA CEMENTS CAPITAL LIMITED

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

1. Mr. N.R.Krishnan, Chairman
2. Mr. V.Manickam
3. Mr. V.M.Mohan

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. N.R.Krishnan, Chairman
2. Mr. V.Manickam
3. Mr. V.M.Mohan

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. N.R.Krishnan, Chairman
2. Mr. V.M.Mohan