

SUBEX LIMITED		
Composition of Committees of the Board of Directors		
Sl. No.	Committees	Compsition
1	Audit Committee	Mr. Murali Kalyanaraman (Chairman) Mr. Rupinder Goel Ms. Nisha Dutt
2	Nomination and Remuneration Committee	Mr. Murali Kalyanaraman (Chairman) Mr. Rupinder Goel Ms. Nisha Dutt
3	Stakeholders' Relationship Committee	Mr. Murali Kalyanaraman (Chairman) Mr. Rupinder Goel Ms. Nisha Dutt
4	Risk Management Committee	Mr. Murali Kalyanaraman (Chairman) Mr. Rupinder Goel Ms. Nisha Dutt
5	Corporate Social Responsibility Committee	Mr. Murali Kalyanaraman (Chairman) Mr. Rupinder Goel Ms. Nisha Dutt