



Binny Limited

Since 1799

COMPOSITION OF BOARD COMMITTEES OF BINNY LIMITED

| Committees | Name of the Committee Members | Chairman / Member | Category |
|--------------------------------------------------|--------------------------------------|--------------------------|---------------------------------------|
| Audit Committee | Justice Shri. S Jagadeesan | Chairman | Non -Executive & Independent Director |
| | Shri. S Natarajan | Member | Non – Executive Director |
| | Shri. R Arunkumar | Member | Non -Executive & Independent Director |
| Nomination and Remuneration Committee | Justice Shri. S Jagadeesan | Chairman | Non -Executive & Independent Director |
| | Shri. R Arunkumar | Member | Non -Executive & Independent Director |
| | Smt. Nilima Sathya | Member | Independent Woman Director |
| Stakeholders Relationship Committee | Justice Shri. S Jagadeesan | Chairman | Non -Executive & Independent Director |
| | Shri. M Nandagopal | Member | Executive Chairman |
| | Shri. Arvind Nandagopal | Member | Managing Director |
| Corporate Social Responsibility Committee | Shri. M Nandagopal | Chairman | Executive Chairman |
| | Shri. Arvind Nandagopal | Member | Managing Director |
| | Shri. R Arunkumar | Member | Non -Executive & Independent Director |