

**SDF Industries Limited**

**Board and Committees**

**The present Composition of Board of Directors are as follows**

<b>SL No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>
1.	Mr. K.V Viswamohan	00666339	Chairman
2.	Mr. Vinoo P Stephen	08876495	Whole-time Director
3.	Mr. Ranjit Taunk	00053780	Independent Director
4.	Mr. G Sudhakaran Nair	08910726	Independent Director
5.	Ms. Sheethal Jayandra Mehta	08237102	Independent Director
6.	Ms.K.V Vinaya	08492445	Non Executive Director

**The present composition of Audit Committee are as follows**

<b>Sl No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Mr. G Sudhakaran Nair	Member	Independent Director
3.	Ms. Sheethal Jayandra Mehta	Member	Independent Director
4.	Mr. K.V Viswamohan	Member	Non Independent, Non- Executive Director

**The present composition of Nomination and Remuneration Committee are as follows**

<b>Sl No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Mr. G Sudhakaran Nair	Member	Independent Director
3.	Ms. Sheethal Jayandra Mehta	Member	Independent Director
4.	Mr. K.V Viswamohan	Member	Non Independent, Non- Executive Director

**The present composition of Stakeholders Relationship Committee are as follows**

<b>Sl No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Ms. K.V Vinaya	Member	Non Independent, Non- Executive Director
3.	Ms. Sheethal Jayandra Mehta	Member	Independent Director
4.	Mr. K.V Viswamohan	Member	Non Independent, Non- Executive Director