

SDF INDUSTRIES LIMITED

Board and Committees

The present Composition of Board of Directors are as follows

	Name of the Directors	Designation
1	K.V.Viswamohan Menon	Chairman /Whole Time Director
2	M.P.Gopalakrishnan	Independent Director
3	N.Muralidhar Nair	Independent Director
4	R.Smitha	Independent Director
5	Krishnan Nair Rajkumar	Non Independent Director

The present Composition of Audit Committee are as follows

	Name of the Directors	Position	Category
1	M.P.Gopalakrishnan	Chairman	Independent Director
2	N.Muralidhar Nair	Member	Independent Director
3	R.Smitha	Member	Independent Director
4	Krishnan Nair Rajkumar	Member	Non Independent Director

The present Composition of Nomination and Remuneration Committee are as follows

	Name of the Directors	Position	Category
1	M.P.Gopalakrishnan	Chairman	Independent Director
2	N.Muralidhar Nair	Member	Independent Director
3	Krishnan Nair Rajkumar	Member	Non Independent Director

The present Composition of Stakeholders Relationship Committee are as follows

	Name of the Directors	Position	Category
1	M.P.Gopalakrishnan	Chairman	Independent Director
2	Krishnan Nair Rajkumar	Member	Non Independent Director
3	K.V.Viswamohan Menon	Member	Promoter/Executive Director