

SDF Industries Limited

Board and Committees

The present Composition of Board of Directors are as follows

SL No	Name	DIN	Designation
1.	Mr. K.V Viswamohan	00666339	Chairman and Whole-time Director
2.	Mr. Vinoo P Stephen	08876495	Whole-time Director cum CFO
3.	Mr. Ranjit Taunk	00053780	Independent Director
4.	Mr. G Sudhakaran Nair	08910726	Independent Director
5.	Ms. K.V Vinaya	08492445	Non Executive Director

The present composition of Audit Committee are as follows

Sl No	Name	Position	Category
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Mr. G Sudhakaran Nair	Member	Independent Director
3.	Mr. K.V. Viswamohan	Member	Executive Director

The present composition of Nomination and Remuneration Committee are as follows

Sl No	Name	Position	Category
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Mr. G Sudhakaran Nair	Member	Independent Director
3.	Ms. K.V. Vinaya	Member	Non Independent, Non- Executive Director

The present composition of Stakeholders Relationship Committee are as follows

Sl No	Name	Position	Category
1.	Mr. Ranjit Taunk	Chairman	Independent Director
2.	Ms. K.V Vinaya	Member	Non Independent, Non- Executive Director
3.	Mr. K.V. Viswamohan	Member	Executive Director