

SUPER SPINNING MILLS LIMITED

COMPOSITION OF COMMITTEES

1) AUDIT COMMITTEE

S.No	Name	Designation	Category
1	Mr. C S K Prabhu	Chairman	Non-Executive - Independent
2	Mr. C G Kumar	Member	Non-Executive - Independent
3	Mr. B Lakshmi Narayana	Member	Non-Executive - Independent
4	Mr. A R Balasundharam	Member	Non-Executive - Independent

2) NOMINATION AND REMUNERATION COMMITTEE

S.No	Name	Designation	Category
1	Mr. C S K Prabhu	Chairman	Non-Executive - Independent
2	Mr. B Vijayakumar	Member	Non-Executive - Independent
3	Mr. Sudarsan Varadaraj	Member	Non-Executive - Independent

3) STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation	Category
1	Mr. C S K Prabhu	Chairman	Non-Executive - Independent
2	Mr. Sumanth Ramamurthi	Member	Executive - Non-Independent
3	Mr. A S Thirumoorthy	Member	Executive - Non-Independent

4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name	Designation	Category
1	Mr. C S K Prabhu	Chairman	Non-Executive - Independent
2	Mr. Sumanth Ramamurthi	Member	Executive - Non-Independent
3	Mr. A S Thirumoorthy	Member	Executive - Non-Independent