

COMPOSITION OF BOARD COMMITTEES OF WENDT (INDIA) LIMITED

Committees	Composition	Chairman/Member
Audit Committee	1. Mr. Shrinivas G Shirgurkar	Chairman
	2. Mr. M Lakshminarayan	Member
	3. Ms. Hima Srinivas	Member
	4. Mr. Bhagya Chandra Rao	Member
	5. Mr. N Ananthaseshan	Member
Nomination and Remuneration Committee	1. Mr. M Lakshminarayan	Chairman
	2. Mr. Shrinivas G Shirgurkar	Member
	3. Mr. Bhagya Chandra Rao	Member
	4. Mr. N Ananthaseshan	Member
Corporate Social Responsibility Committee	1. Ms. Hima Srinivas	Chairperson
	2. Mr. Shrinivas G Shirgurkar	Member
	3. Mr. Bhagya Chandra Rao	Member
	4. Mr. N Ananthaseshan	Member
Stakeholders Relationship Committee	1. Mr. N Ananthaseshan	Chairman
	2. Mr. Bhagya Chandra Rao	Member
	3. Mr. Muthiah Venkatachalam	Member
Risk Management Committee	1. Mr. Bhagya Chandra Rao	Chairperson
	2. Mr. M Lakshminarayan	Member
	3. Mr. N Ananthaseshan	Member