

COMPOSITION OF BOARD COMMITTEES OF WENDT (INDIA) LIMITED

Committees	Composition	Chairman/Member
Audit Committee	1. Mr. L Ramkumar	Chairman
	2. Ms. Hima Srinivas	Member
	3. Mr. Bhagya Chandra Rao	Member
	4. Mr. Sridharan Rangarajan	Member
Nomination and Remuneration Committee	1. Mr. L Ramkumar	Chairman
	2. Mr. Bhagya Chandra Rao	Member
	3. Mr. Sridharan Rangarajan	Member
Corporate Social Responsibility Committee	1. Ms. Hima Srinivas	Chairperson
	2. Mr. Bhagya Chandra Rao	Member
	3. Mr. Sridharan Rangarajan	Member
Stakeholders Relationship Committee	1. Mr. Sridharan Rangarajan	Chairman
	2. Mr. Bhagya Chandra Rao	Member
	3. Mr. Muthiah Venkatachalam	Member
Risk Management Committee	1. Mr. Bhagya Chandra Rao	Chairman
	2. Mr. Sridharan Rangarajan	Member
	3. Mr. Ninad Gadgil	Member