

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF  
DIRECTORS OF SALEM ERODE INVESTMENTS LIMITED**

**1. AUDIT COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member
3.	Saseendran Veliyath	Independent Director	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member
3.	Saseendran Veliyath	Independent Director	Member

**3. SHAREHOLDERS GRIEVANCE COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member
3.	Saseendran Veliyath	Independent Director	Member

**4. INTERNAL COMPLAINTS COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	Umadevi Anilkumar	Non-Executive Director	Chairman
2.	Mr. Sam S. Maliakal Human Resource Manager	-	Member
3.	Adv. Sandhya Pran (External Member)	-	Member
4.			

**5. RISK MANAGEMENT COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Mr. K.G. Anilkumar	Managing Director	Member
3.	Saseendran Veliyath	Independent Director	Member

**6. ASSET LIABILITY MANAGEMENT COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	Mr. K.G. Anilkumar	Managing Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member
3.	T.G. Babu	Independent Director	Member

**7. IT STRATEGY COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member
3.	Saseendran Veliyath	Independent Director	Member

**8. IT STEERING COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	Mr. K.G. Anilkumar	Managing Director	Chairman
2.	Umadevi Anilkumar	Non-Executive Director	Member

**9. DEBENTURE AND BOND COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	T.G. Babu	Independent Director	Chairman
2.	Mr. K.G. Anilkumar	Managing Director	Member
3.	Umadevi Anilkumar	Non-Executive Director	Member

**10. BRANCH AUTHORISATION COMMITTEE**

<b>SR. NO.</b>	<b>NAME</b>	<b>NATURE OF DIRECTORSHIP</b>	<b>POSITION IN THE DIRECTORSHIP</b>
1.	Saseendran Veliyath	Independent Director	Chairman
2.	Mr. K.G. Anilkumar	Managing Director	Member
3.	Umadevi Anilkumar	Non-Executive Director	Member

