

BINNY LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE (AC):

S.No.	Name of the AC Members	Designation
1	Dr.Ramamurthy Natarajan	Chairperson
2	Shankaran Sundar Raman	Member
3	Natarajan Kumaraguru	Member

NOMINATION & REMUNERATION COMMITTEE (NRC):

S.No.	Name of the NRC Members	Designation
1	Shankaran Sundar Raman	Chairperson
2	Dr.Ramamurthy Natarajan	Member
3	Natarajan Kumaraguru	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC):

S.No.	Name of the SRC Members	Designation
1	Dr.Ramamurthy Natarajan	Chairperson
2	Natarajan Kumaraguru	Member
3	Ramasamy Subramanian	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR):

S.No.	Name of the CSR Members	Designation
1	Dr.Ramamurthy Natarajan	Chairperson
2	Natarajan Kumaraguru	Member
3	Ramasamy Subramanian	Member