

COMPOSITION OF COMMITTEES - CIL

S.NO.	NAME OF THE COMMITTEE	CATEGORY	STATUS
1	AUDIT COMMITTEE		
	Mr.D.Giridhar	Independent Director	Chairman
	Mrs.Jean Franklin	Independent Director	Member
	Mr. Sunny Georgy Kutty	Independent Director	Member
2	NOMINATION & REMUNERATION COMMITTEE		
	Mr.D.Giridhar	Independent Director	Chairman
	Mrs.Jean Franklin	Independent Director	Member
	Mr. Sunny Georgy Kutty	Independent Director	Member
3	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
	Mr.D.Giridhar	Independent Director	Chairman
	Mrs.Jean Franklin	Independent Director	Member
	Mr. Sunny Georgy Kutty	Independent Director	Member
4	STAKEHOLDER RELATIONSHIP COMMITTEE		
	Mr.D.Giridhar	Independent Director	Chairman
	Mrs.Jean Franklin	Independent Director	Member
	Mr. JoyKutty	Non-Executive Director	Member