



**SUPREME POWER EQUIPMENT LIMITED**  
**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**1. Audit Committee**

<b>Name of the Director</b>	<b>Designation</b>
MS. SAIMATHY SOUPRAMANIEN	Chairman
MR. PERUMAL RAVIKUMAR	Member
MR. VEE RAJMOHAN	Member

**2. Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Designation</b>
MR. PERUMAL RAVIKUMAR	Chairman
MS. SAIMATHY SOUPRAMANIEN	Member
MR. DEVARAJA IYER KRISHNA IYER	Member

**3. Stakeholders' Relationship Committee**

<b>Name of the Director</b>	<b>Designation</b>
MR. PERUMAL RAVIKUMAR	Chairman
MS. SAIMATHY SOUPRAMANIEN	Member
MR. DEVARAJA IYER KRISHNA IYER	Member

**4. Corporate Social Responsibility Committee**

<b>Name of the Director</b>	<b>Designation</b>
MR. VEE RAJMOHAN	Chairman
MS. SAIMATHY SOUPRAMANIEN	Member
MR. PERUMAL RAVIKUMAR	Member



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**5. Risk Management Committee**

<b>Name of the Director</b>	<b>Designation</b>
MR. VEE RAJMOHAN	Chairman
MS. SAIMATHY SOUPRAMANIEN	Member
MR. PERUMAL RAVIKUMAR	Member