

SMRUTHI ORGANICS LIMITED

I. Audit Committee:

Composition of the Committee:

Name	Designation	Category
Mr. J. H. Ranade	Chairman	Independent
Dr. K. Ramaswamy	Member	Independent
Mr. K. R. Dhole	Member	Independent

II. Nomination and Remuneration Committee:

Composition of the Committee:

Name	Designation	Category
Mr. J. H. Ranade	Chairman	Independent
Dr. K. Ramaswamy	Member	Independent
Mrs. E. Vaishnavi	Member	Independent
Mr. K. R. Dhole	Member	Independent

III. Stakeholders Relationship Committee:-

Composition of the Committee:

Name	Designation	Category
Mrs. E. Vaishnavi	Chairperson	Non-Executive (Promotor)
Mr. E. Purushotham	Member	Executive (Promotor)

IV. Corporate Social Responsibility (CSR) Committee:

Composition of the Committee:

Name	Designation	Category
Mr. E. Purushotham	Chairman	Executive (Promotor)
Mr. J. H. Ranade	Member	Independent
Dr. K. Ramaswamy	Member	Independent