

**SUBEX LIMITED**

**Composition of Committees of the Board of Directors**

| Sl. No. | Committees                           | Composition                       |
|---------|--------------------------------------|-----------------------------------|
| 1.      | Audit Committee                      | 1. Mr. Anil Singhvi (Chairman)    |
|         |                                      | 2. Ms. Nisha Dutt                 |
|         |                                      | 3. Ms. Poornima Prabhu            |
|         |                                      | 4. Mr. Vinod Kumar Padmanabhan    |
| 2.      | Nomination & Remuneration Committee  | 1. Ms. Nisha Dutt (Chairman)      |
|         |                                      | 2. Mr. Anil Singhvi               |
|         |                                      | 3. Ms. Poornima Prabhu            |
| 3.      | Stakeholders' Relationship Committee | 1. Ms. Poornima Prabhu (Chairman) |
|         |                                      | 2. Mr. Anil Singhvi               |
|         |                                      | 3. Mr. Vinod Kumar Padmanabhan    |
| 4.      | CSR Committee                        | 1. Mr. Anil Singhvi (Chairman)    |
|         |                                      | 2. Ms. Nisha Dutt                 |
|         |                                      | 3. Mr. Vinod Kumar Padmanabhan    |
| 5.      | Risk Management Committee            | 1. Mr. Anil Singhvi (Chairman)    |
|         |                                      | 2. Ms. Nisha Dutt                 |
|         |                                      | 3. Mr. Vinod Kumar Padmanabhan    |