

M/S. AMARJOTHI SPINNING MILLS LIMITED

Composition of various committees of Board of directors

S.No	Name of the Committee	Name of Members
1.	Audit Committee	1. Sri. V. T. Subramanian, Chairman 2. Dr. V. Subramaniam, Member 3. Sri. N. Rajan, Member
2.	Nomination Compensation and Remuneration Committee	1. Dr. V. Subramaniam, Chairman 2. Sri. V. T. Subramanian, Member 3. Sri. N. Rajan, Member
3.	Stakeholders Relationship Committee	1. Sri. V.T. Subramanian, Chairman 2. Sri. R. Premchander, Member 3. Sri. R. Jaichander, Member
4.	Corporate Social Responsibility Committee	1. Sri. M. Moorthi, Chairman 2. Sri. R. Jaichander, Member 3. Sri. V. Manikandan, Member