

## Sical Logistics Ltd

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<b>1 Audit Committee</b>			
		<b>Category</b>	<b>Position</b>
	Mr. H. Rathnakar Hegde	Independent non-executive	Chairman
	Mr. S. Ravi Narayanan	Independent non-executive	Member
	Mr. H.R. Srinivasan	Independent non-executive	Member
	Mr. Sudhir Kamath	Independent non-executive	Member
	Mr. R. Ram Mohan	non-Independent non-executive	Member
<b>2 Corporate Social Responsibility Committee</b>			
	Mr. S. Ravi Narayanan	Independent non-executive	Chairman
	Mr. H. Rathnakar Hegde	Independent non-executive	Member
	Mr. R. Ram Mohan	non-Independent non-executive	Member
<b>3 Risk Mitigation Committee</b>			
	Mr. S. Ravi Narayanan	Independent non-executive	Chairman
	Mr. H. Rathnakar Hegde	Independent non-executive	Member
	Mr. Kush S Desai	non-Independent executive	Member
<b>4 Nomination and Remuneration Committee</b>			
	Mr. H. Rathnakar Hegde	Independent non-executive	Chairman
	Mr. S. Ravi Narayanan	Independent non-executive	Member
	Mr. Sunil S Deshmukh	non-Independent non-executive	Member
	Mr. Sudhir Kamath	Independent non-executive	Member
<b>5 Stakeholders Relationship Committee</b>			
	Mr. H. Rathnakar Hegde [Mr. Sudhir Kamath alternate Chairman during non-availability of Chairman]	Independent non-executive	Chairman
	Mr. Kush S Desai	non-Independent executive	Member
	Mr. R. Ram Mohan	non-Independent non-executive	Member