

Revathi Equipment Limited

Composition of various committees of Board of Directors

Audit Committee

Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Nomination and Remuneration Committee

Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Stakeholders Relationship Committee

Members

Mr. V.V. Subramanian - Independent & Non Executive Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director

Corporate Social Relationship Committee

Members

Mr. Abhishek Dalmia - Executive and Non Independent Director

Mr. Kishore Nanik Sidhwani - Independent & Non Executive Director

Mr. B.V.Ramanan - Independent & Non Executive Director