

REXNORD ELECTRONICS AND CONTROLS LIMITED

Regd. Add.: 92-D, GOVT. INDUSTRIAL ESTATE, CHARKOP, KANDIVLI (WEST), MUMBAI - 400067.

EmailID:nainy@rexnordindia.com

CINNO-L31200MH1988PLC047946

LIST OF COMMITTEES OF REXNORD ELECTRONICS AND CONTROLS LIMITED		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	GANAPATHY DHARMARAJAN	Chairperson/Independent
	AYYASWAMI SUNDARAM	Independent
	NAINY K. TANNA	Executive
2. Nomination & Remuneration Committee	GANAPATHY DHARMARAJAN	Chairperson/Independent
	AYYASWAMI SUNDARAM	Independent
	RAM SANEHI	Independent
3. Stakeholders Relationship Committee	GANAPATHY DHARMARAJAN	Chairperson/Independent
	AYYASWAMI SUNDARAM	Independent
	NAINY K. TANNA	Executive