

REXNORD ELECTRONICS AND CONTROLS LIMITED

Regd. Office: 92-D Govt Ind Estate, charkop, Kandivli (W) Mumbai-400067

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CIN: 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	Krishnamoorthy Krishnan	Chairperson/Independent
	Ayyaswami Sundaram	Independent
	Nainy K. Tanna	Executive
2. Nomination & Remuneration Committee	Krishnamoorthy Krishnan	Chairperson/Independent
	Ayyaswami Sundaram	Independent
	Sriram Shrinivasan	Independent
3. Stakeholders Relationship Committee	Krishnamoorthy Krishnan	Chairperson/Independent
	Ayyaswami Sundaram	Independent
	Sriram Shrinivasan	Executive