

REXNORD ELECTRONICS AND CONTROLS LIMITED

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

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Tel. No. 022-62401800;

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	Non-Executive - Independent Director, Chairperson
	Sriram Shrinivasan	Non-Executive - Independent Director, Member,
	Nainy Kunal Tanna	Executive Director, Member
2 Nomination and remuneration committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Mahendra Sonawane	Non-Executive - Independent Director, Member
	Sriram Shrinivasan	Non-Executive - Independent Director, Member
3 Stakeholders Relationship Committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Mahendra Sonawane	Non-Executive - Independent Director, Member
	Sriram Shrinivasan	Non-Executive - Independent Director, Member
4 Corporate Social Responsibility Committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Mahendra Sonawane	Non-Executive - Independent Director, Member,
	Nainy Kunal Tanna	Executive Director, Member