SALZER ELECTRONICS LIMITED
CONSTITUION OF COMMITTEES OF BOARD

1) Audit Committee

Sl. No	Committee Members	Designation in the Committee	Designation
1	Mrs. Pirya Bhansali	Chairman	Non-Executive Independent Director
2	Mr. Sunder Rajan Raman	Member	Non-Executive Independent Director
3	Mr. N Rangachary	Member	Non-Executive Non-Independent Director

2) NRC Committee

Sl. No	Committee Members	Designation in the Committee	Designation
1	Mr. Sunder Rajan Raman	Chairman	Non-Executive Independent Director
2	Mr. Sharat Chandra Bhargava	Member	Non-Executive Independent Director
3	Mr. V. Sankaran	Member	Non-Executive Non-Independent Director

3) SRC Committee

Sl. No	Committee Members	Designation in the Committee	Designation
1	Mr. N.Rangachary	Chairman	Non-Executive Non-Independent Director
2	Mrs. Priya Bhansali	Member	Non-Executive Independent Director
3	Mr. D.Rajeshkumar	Member	Joint Managing Director

4) CSR Committee

Sl. No	Committee Members	Designation in the Committee	Designation
1	Mr. N Rangachary	Chairman	Non-Executive Non-Independent Director
2	Mr. R Doraiswamy	Member	Managing Director
3	Mr. D Rajeshkumar	Member	Joint Managing Director
4	Mr. Sunder Rajan Raman	Member	Non-Executive Independent Director

5) Risk Management Committee

Sl.No	Committee Members	Designation in the Committee	Designation
1	Mr. D Rajesh Kumar	Chairman	Joint Managing Director
2	Mr. R Doraiswamy	Member	Managing Director
3	Mr. V Sankaran	Member	Non-Executive Non-Independent Director
4	Mrs. Priya Bhansali	Member	Non-Executive Independent Director
5	Mr. Sharat Chandra Bhargava	Member	Non-Executive Independent Director
6	Mr. N.Rangachary	Member	Chairman of the Company
7	Mr. P Shivakumar	Member	AVP (Marketing) - unit I
8	Mr. B Mahendran	Member	General Manager (Works) –Unit I
9	Mr. L Lakshmanarayanan	Member	VP- Operations -Unit II
10	Mrs. S Menaka	Member	General Manager- Accounts –Unit I
11	Mr. S Venkatachalam	Member	General Manager- Commercial-Unit II

Date: 09-August 2024