



POLYSPIN EXPORTS LIMITED
CIN: L51909TN1985PLC011683
Registered Office: 351, P.A.C. R. Salai, Rajapalayam – 626 117.

BOARD COMMITTEES

AUDIT COMMITTEE

Name of the Director	Category 1 of Directors	Category 2 of Directors
Shri R. Sundaram	Chairman	Non-Executive - Independent
Shri S.V. Ravi	Member	Non-Executive – Non Independent
Shri V. S. Jagdish	Member	Non-Executive - Independent
Shri Rajesh Devarajan	Member	Non-Executive - Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category 1 of Directors	Category 2 of Directors
Shri S.R. Subramanian	Chairman	Non-Executive – Non Independent
Shri S.R. Venkatanarayana Raja	Member	Non-Executive - Independent
Shri R. Ramji	Member	Executive – Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category 1 of Directors	Category 2 of Directors
Shri R. Sundaram	Chairman	Non-Executive - Independent
Shri S.R. Venkatanarayana Raja	Member	Non-Executive - Independent
Shri V. S. Jagdish	Member	Non-Executive - Independent

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category 1 of Directors	Category 2 of Directors
Shri S.R. Venkatanarayana Raja	Chairman	Non-Executive - Independent
Shri S.V. Ravi	Member	Non-Executive – Non Independent
Smt. Durga Ramji	Member	Non-Executive – Non Independent

Shri A. Emarajan, Company Secretary is the Secretary of the above Committees.