

POLYSPIN EXPORTS LIMITED
CIN: L51909TN1985PLC011683

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

Name of the Director	Position	Category
Shri R. Sundaram	Chairman	Non-Executive/ Independent
Shri P. Vaidyanathan	Member	Non-Executive
Shri V. S. Jagdish	Member	Non-Executive / Independent
Shri K.S. Pradeep	Member	Non-Executive / Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Position	Category
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	Position	Category
Shri S.R. Venkatanarayana Raja	Chairman	Non-Executive / Independent
Shri S.V. Ravi	Member	Non-Executive
Smt. Durga Ramji	Member	Non-Executive

Shri P.K. Ramasubramanian, Company Secretary is the Secretary of the above Committees.