

**Super Sales India Limited****Board of Directors**

Name of the Director	Category
Sri Sanjay Jayavarthanelu	Chairman, Non Executive, Promoter
Sri Ravi Sam	Non Executive, Promoter
Sri J Raghupathy	Non Executive , Independent
Sri S Venkataraman	Non Executive, Independent
Sri Najmul Hussain	Non Executive, Independent
Smt Vijayalakshmi Narendra	Non Executive, Independent
Sri B Lakshmi Narayana	Non Executive, Independent
Sri G Mani	Executive

**Committees of the Board with effect from 23.10.2018****Audit Committee**

Name of the Director	Position
Sri J Raghupathy	Chairman
Sri Ravi Sam	Member
Sri S Venkataraman	Member
Sri Najmul Hussain	Member
Sri B Lakshmi Narayana	Member
Sri G Mani	Member

**Nomination and Remuneration Committee**

Name of the Director	Position
Sri J Raghupathy	Chairman
Sri Ravi Sam	Member
Sri S Venkataraman	Member
Sri Najmul Hussain	Member

**Corporate Social Responsibility Committee**

Name of the Director	Position
Sri G Mani	Chairman
Sri S Venkataraman	Member
Sri Najmul Hussain	Member

**Stakeholders Relationship Committee**

Name of the Director	Position
Sri J Raghupathy	Chairman
Sri G Mani	Member
Sri Najmul Hussain	Member