

Composition of Committees of Super Sales India Limited

(i) Audit Committee

S.No	Name	Designation	Category
1	Sri. J. Raghupathy	Chairman	Independent/Non-executive
2	Sri. Ravi Sam	Member	Promoter/Non-executive
3	Sri. R. Venkataraman	Member	Independent/Non-executive
4	Sri. S.K. Najmul Hussain	Member	Independent/Non-executive
5	Sri. N. R. Selvaraj	Member	Non- Independent/ Executive

(ii) Nomination and Remuneration Committee

S.No	Name	Designation	Category
1	Sri. J. Raghupathy	Chairman	Independent/Non-executive
2	Sri. Ravi Sam	Member	Promoter/Non-executive
3	Sri. R. Venkataraman	Member	Independent/Non-executive
4	Sri. S.K. Najmul Hussain	Member	Independent/Non-executive

(iii) Stakeholders Relationship Committee

S.No	Name	Designation	Category
1	Sri. J. Raghupathy	Chairman	Independent/Non-executive
2	Sri. S.K. Najmul Hussain	Member	Independent/Non-executive
3	Sri. N. R. Selvaraj	Member	Non- Independent/ Executive

(iv) Corporate Social Responsibility Committee

S.No	Name	Designation	Category
1	Sri. N. R. Selvaraj	Chairman	Non- Independent/ Executive
2	Sri. R. Venkataraman	Member	Independent/Non-executive
3	Sri. S.K. Najmul Hussain	Member	Independent/Non-executive