

Super Sales India Limited

Board of Directors

S.No	Name of the Director	Category
1	Sri Sanjay Jayavarthanavelu	Chairman, Promoter/Non-executive
2	Sri Ravi Sam	Promoter/Non-executive
3	Sri S Venkataraman	Independent/Non-executive
4	Smt Vijayalakshmi Narendra	Independent/Non-executive
5	Sri B Lakshmi Narayana	Independent/Non-executive
6	Sri G Mani	Executive

Committees of the Board with effect from 27.08.2019

(i) Audit Committee

S.No	Name	Designation
1	Sri S Venkataraman	Chairman
2	Sri Ravi Sam	Member
3	Smt Vijayalakshmi Narendra	Member
4	Sri B Lakshmi Narayana	Member

(ii) Nomination and Remuneration Committee

S.No	Name	Designation
1	Sri S Venkataraman	Chairman
2	Sri Ravi Sam	Member
3	Smt Vijayalakshmi Narendra	Member
4	Sri B Lakshmi Narayana	Member

(iii) Stakeholders Relationship Committee

S.No	Name	Designation
1	Sri S Venkataraman	Chairman
2	Smt Vijayalakshmi Narendra	Member
3	Sri B Lakshmi Narayana	Member
4	Sri G Mani	Member

(iv) Corporate Social Responsibility Committee

S.No	Name	Designation
1	Sri G Mani	Chairman
2	Sri S Venkataraman	Member
3	Smt Vijayalakshmi Narendra	Member
4	Sri B Lakshmi Narayana	Member