



## Composition of the Board Committees

### **(I) AUDIT COMMITTEE**

1. Mr. V. Ranganathan- Independent Director- Chairman
2. Mrs. Radha Unni- Independent Director- Member
3. Mr. E. Nandakumar- Independent Director- Member

### **(II) NOMINATION & REMUNERATION COMMITTEE**

1. Mr. E. Nandakumar- Independent Director- Chairman
2. Mr. Yoichiro Sakuma- Independent Director- Member
3. Mrs. Radha Unni- Independent Director- Member

### **(III) STAKEHOLDERS' RELATIONSHIP COMMITTEE**

1. Dr. Justice M. Jaichandren- Independent Director- Chairman
2. Dr. Shinya Takahashi- Director (Technical)- Member
3. Mr. Sajiv K. Menon- Managing Director- Member

### **(IV) SHARE TRANSFER COMMITTEE**

1. Mrs. Radha Unni- Independent Director- Chairperson
2. Mr. Sajiv K. Menon- Managing Director- Member



For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP (ACS No. 8453)  
Company Secretary