

SIMMONDS MARSHALL LIMITED

Registered Off: Mumbai-Pune Road, Kasarwadi, Pune - 411034

CIN: L29299PN1960PLC011645

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COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. F. K. Banatwalla	Chairman	Non-Executive
Mr. N. S. Marshall	Member	Executive
Mr. S. C. Saran	Member	Non-Executive
Ms. A.V. Chowdhury	Member	Non-Executive

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. S. C. Saran	Chairman	Non-Executive
Mr. F. K. Banatwalla	Member	Non-Executive
Mrs. A. V. Chowdhury	Member	Non-Executive

Stakeholders Relationship Committee		
Name	Position	Nature of Directorship
Mr. F. K. Banatwalla	Chairman	Non-Executive
Mr. N.S. Marshall	Member	Executive
Mr. S. C. Saran	Member	Non-Executive

CSR Committee		
Name	Position	Nature of Directorship
Mr. S. C. Saran	Chairman	Non-Executive
Mrs. A. V. Chowdhury	Member	Non-Executive
Mr. N.S. Marshall	Member	Executive