



Ambika Cotton Mills Limited

LIST OF COMMITTEES AND DIRECTORS

Sl.No	Name of the Committee	Members
1	Audit Committee	Sri.K.N.Sreedharan Dr. K.Venkatachalam Mrs. Vidya Jyothish Pillai
2	Nomination & Remuneration Committee	Dr. K.Venkatachalam Sri.K.N.Sreedharan Mrs. Bhavya Chandran
3	Stakeholders Relationship Committee (formerly called Investors'/ Shareholders' Grievance Committee)	Dr. K.Venkatachalam Mrs. Vidya Jyothish Pillai Mrs. Bhavya Chandran
4	Corporate Social Responsibility (CSR) Committee	Sri P.V.Chandran Dr. K.Venkatachalam Mrs. Bhavya Chandran
5	Risk Management Committee	Sri P.V.Chandran Dr. K.Venkatachalam Mrs. Vidya Jyothish Pillai

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