

## **K G DENIM LIMITED**

### **COMMITTEE OF MEMBERS**

#### **1. AUDIT COMMITTEE**

Shri G P Muniappan, Chairman - Independent Director  
Shri K N V Ramani, Member - Independent Director  
Shri M B N Rao, Member - Independent Director

#### **2. NOMINATION AND REMUNERATION COMMITTEE**

Shri K N V Ramani, Chairman - Independent Director  
Shri G P Muniappan, Member - Independent Director  
Shri A P Seturaaman, Member - Independent Director

#### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Shri G P Muniappan, Chairman - Independent Director  
Shri A P Seturaaman, Member - Independent Director  
Shri A Velusamy, Member – Non Independent Director

#### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Shri KG Baalakrishnan - Chairman  
Shri A Velusamy, Member – Non Independent Director  
Shri A P Seturaaman, Member - Independent Director

#### **5. RISK MANAGEMENT COMMITTEE**

Shri B Sriramulu-Chairman  
Shri M Balaji-Member  
Shri S Manickam-Member