

(on the letterhead of the Company)

SIMMONDS MARSHALL LIMITED

Corporate Identification Number:L29299PN1960PLC011645

Registered Office:MumbaiPune Road,Kasarwadi,Pune, Maharashtra-411034

Email:ndb@simmondsmarshall.com **Website:** www.simmondsmarshall.com

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
MR. F. K. BANATWALLA	Chairman	Non-Executive
MR. NAVROZE S. MARSHALL	Member	Executive
Mr. S. C. Saran	Member	Non-Executive

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
MR. C. B. Bambawale	Chairman	Non-Executive
MR. F. K. BANATWALLA	Member	Non-Executive
Mr. S. C. Saran	Member	Non-Executive

Stakeholders Relationship Committee		
Name	Position	Nature of Directorship
MR. C. B. BAMBAWALE	Chairman	Non-Executive
MR. NAVROZE 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
Ms. Amrita Chowdhury	Member	Non-Executive
Mr. C. B. Bambawale	Member	Non-Executive