SANCO TRANS LIMITED

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

1. Mr. Vikram Vijayaraghavan – Chairman
2. Mr. Bharat Venkat Epur – Member
3. Mr. T R Chandrasekaran – Member

2. NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Bharat Venkat Epur – Chairman
2. Mr. T R Chandrasekaran – Member
3. Mrs. B Ramya – Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Bharat Venkat Epur – Chairman
2. Mr. S. Sathyanarayanan – Member
3. Mr. S. R. Srinivasan – Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. S. Sathyanarayanan – Chairman
2. Mr. V. Upendran – Member
3. Mr. Bharat Venkat Epur – Member

5. FINANCE AND INVESTMENT COMMITTEE

1. Mr. V. Upendran – Chairman
2. Mr. S. Sathyanarayanan – Member
3. Mr. Udayabhaskar Reddy. U – Member
4. Mr. S. R. Srinivasan – Member
5. Mr. T R Chandrasekaran – Member