

**SANCO TRANS LIMITED**

**COMPOSITION OF COMMITTEES**

**1. AUDIT COMMITTEE**

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|------------------------------|------------|
| 1. Mr. P. R. Renganath       | – Chairman |
| 2. Mr. Bharat Venkat Epur    | – Member   |
| 3. Mr. Vikram Vijayaraghavan | – Member   |
| 4. Mr. Udayabhaskar Reddy. U | – Member   |

**2. NOMINATION AND REMUNERATION COMMITTEE**

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|---------------------------|------------|
| 1. Mr. Bharat Venkat Epur | – Chairman |
| 2. Mr. P. R. Renganath    | – Member   |
| 3. Mr. S. Devaki          | – Member   |

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

**4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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|---------------------------|------------|
| 1. Mr. S. Sathyanarayanan | – Chairman |
| 2. Mr. V. Upendran        | – Member   |
| 3. Mr. P. R. Renganath    | – Member   |

**5. FINANCE AND INVESTMENT COMMITTEE**

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|------------------------------|------------|
| 1. Mr. V. Upendran           | – Chairman |
| 2. Mr. S. Sathyanarayanan    | – Member   |
| 3. Mr. Udayabhaskar Reddy. U | – Member   |
| 4. Mr. S. R. Srinivasan      | – Member   |
| 5. Mr. P. R. Renganath       | – Member   |