

COMMITTEES OF BOARD OF DIRECTORS OF
MAGNA ELECTRO CASTINGS LIMITED

AUDIT COMMITTEE:

Name of the Director	Designation	Committee Designation
Sri. Sudarsan Varadaraj	Non Executive Independent Director	Chairman
Sri.G.D.Rajkumar	Non Executive Independent Director	Member
Sri. J.Vijayakumar	Non Executive Non Independent Director	Member
Smt. Vijayalakshmi Narendra	Non Executive Independent Director	Member
Sri.V.Arjunprakash	Non Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Designation	Committee Designation
Sri. Sudarsan Varadaraj	Non Executive Independent Director	Chairman
Smt. Vijayalakshmi Narendra	Non Executive Independent Director	Member
Sri.V.Arjunprakash	Non Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of the Director	Designation	Committee Designation
Sri. R.Narayanan	Non Executive Independent Director	Chairman
Sri. N. Krishnasamaraj	Managing Director	Member
Sri. G.D.Rajkumar	Non Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Director	Designation	Committee Designation
Sri. J.Vijayakumar	Non Executive Non Independent Director	Chairman
Sri. N. Krishnasamaraj	Managing Director	Member
Smt. Vijayalakshmi Narendra	Non Executive Independent Director	Member