

RAMBAL LIMITED

Regd. Office : Door No.115 Thirukkazhukundram Road
Edaiyankuppam Village, Thandalam Panchayat,
Thiruporur 603 110, Chingleput District, Tamilnadu
Phone No.(044) 95000 65872 & 98840 57823
Email : uday@rambalindia.net
CIN : U35999TN1996PLC034671

Composition of CSR Committee

| S.No. | Name of the Director | Designation / Nature of Directorship |
|-------|-----------------------|--------------------------------------|
| 1 | Mr.T.A. Sridharan | Managing Director |
| 2 | Mr.R. Chandrasekharan | Independent Director |
| 3 | Mr.V.S. Vaidyaraman | Director |