

REXNORD ELECTRONICS AND CONTROLS LIMITED**Regd. Office:** 92-D Govt Ind Estate, charkop, Kandivli (W) Mumbai-400067**E mail:** finance@rexnordindia.com **Website:** www.rexnordindia.com**Tel. No.** 022-62401800;**CIN:** L31200MH1988PLC047946**LIST OF COMMITTEES OF REXNORD ELECTRONICS AND CONTROLS LIMITED**

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1. Audit Committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Ayyaswami Sundaram	Non-Executive - Independent Director, Member,
	Nainy Kunal Tanna	Executive Director, Member
2 Nomination and remuneration committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Ayyaswami Sundaram	Non-Executive - Independent Director, Member
	Sriram Shrinivasan	Non-Executive - Independent Director, Member
3 Stakeholders Relationship Committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Ayyaswami Sundaram	Non-Executive - Independent Director, Member
	Sriram Shrinivasan	Non-Executive - Independent Director, Member
4 Corporate Social Responsibility Committee	Krishnamoorthy Krishnan	Non-Executive - Independent Director, Chairperson
	Ayyaswami Sundaram	Non-Executive - Independent Director, Member,
	Nainy Kunal Tanna	Executive Director, Member