

YKM INDUSTRIES LIMITED

Board of Directors

Mr. Y.MEERA REDDY	MANAGING DIRECTOR
Mrs. YMR Prasootna	Non-Executive & Non- Independent Director
Mr. N.G.Anbumani	Non-Executive & Independent Director
Mr. D. Loganathan	Non-Executive & Independent Director

Audit Committee

Mr. N. G. Anbumani	Non-Executive & Independent Director	Chairman
Mr. D. Loganathan	Non-Executive & Independent Director	Member
Mrs. Y. Meera Reddy	Managing Director	Member

Stakeholders Relationship Committee

Mr. D. Loganathan	Non-Executive & Independent Director	Chairman
Mr. N. G. Anbumani	Non-Executive & Independent Director	Member
Mrs. Y. Meera Reddy	Managing Director	Member