

Super Sales India Limited

Committees of the Board with effect from 27.08.2024

(i) Audit Committee

S.No	Name	Designation
1	Smt Vijayalakshmi Narendra	Chairman
2	Sri Ravi Sam	Member
3	Sri B Lakshmi Narayana	Member
4	Sri Gopinath Bala	Member

(ii) Nomination and Remuneration Committee

S.No	Name	Designation
1	Smt Vijayalakshmi Narendra	Chairman
2	Sri Ravi Sam	Member
3	Sri B Lakshmi Narayana	Member
4	Sri Gopinath Bala	Member

(iii) Stakeholders Relationship Committee

S.No	Name	Designation
1	Smt Vijayalakshmi Narendra	Chairman
2	Sri B Lakshmi Narayana	Member
3	Sri Gopinath Bala	Member
4	Sri G Mani	Member

(iv) Corporate Social Responsibility Committee

S.No	Name	Designation
1	Sri G Mani	Chairman
2	Sri S Venkataraman	Member
3	Smt Vijayalakshmi Narendra	Member
4	Sri B Lakshmi Narayana	Member