Super Sales India Limited

Committees of the Board with effect from 28.10.2026

(i) Audit Committee

S.No	Name	Designation
1	Sri B Lakshmi Narayana	Chairman
2	Sri Gopinath Bala	Member
3	Sri Arun Selvaraj	Member

(ii) Nomination and Remuneration Committee

S.No	Name	Designation
1	Sri B Lakshmi Narayana	Chairman
2	Sri Gopinath Bala	Member
3	Sri Arun Selvaraj	Member

(iii) Stakeholders Relationship Committee

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

(iv) Corporate Social Responsibility Committee

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