

MRF LIMITED - COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS
1. AUDIT COMMITTEE	1. MR. JACOB KURIAN - CHAIRMAN 2. MR. V SRIDHAR 3. MR. RANJIT I JESUDASEN
2. NOMINATION & REMUNERATION COMMITTEE	1. MR. RANJIT I JESUDASEN - CHAIRMAN 2. MR. V SRIDHAR 3. MR. JACOB KURIAN 4. MR. K M MAMMEN
3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. MR. K M MAMMEN - CHAIRMAN 2. MR. ARUN MAMMEN 3. MR. RAHUL MAMMEN MAPPILLAI 4. MR. RANJIT I JESUDASEN
4. STAKEHOLDERS' RELATIONSHIP COMMITTEE	1. MR. V SRIDHAR - CHAIRMAN 2. MR. RANJIT I JESUDASEN 3. MR. K M MAMMEN
5. RISK MANAGEMENT COMMITTEE	1. Mr. K M MAMMEN - CHAIRMAN 2. MR. ARUN MAMMEN 3. MR. RAHUL MAMMEN MAPPILLAI 4. MR. RANJIT I JESUDASEN

6. FINANCE COMMITTEE

5. Mr. K M MAMMEN - CHAIRMAN

6. MR. ARUN MAMMEN

7. MR. RAHUL MAMMEN MAPPILLAI