



SCOOBEE DAY GARMENTS (INDIA) LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

Sl No.	Name of Committee	Members	Role	Designation
1	Audit Committee	Mr. Augustine Antony Mr. Dony Dominic Mrs. Elsamma Titus	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
2	Investor/ Stakeholder Relationship and share Transfer	Mr. Augustine Antony Mr. Dony Dominic Mrs. Elsamma Titus	Member Chairperson Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
3	Nomination & Remuneration	Mr. Augustine Antony Mr. Dony Dominic Mrs. Elsamma Titus	Chairperson Member Member	Non Ex. – Indpnt. Dir Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir
4	Corporate Social Responsibility Committe	Mr. K L V Narayanan Mr. Dony Dominic Mr. Satheesh Kumar Gopakumar	Chairperson Member Member	Executive Director Non Ex. – Non Indpnt. Dir Non Ex. – Indpnt. Dir

Company Secretary will act as the Secretary of All committees