

**The Composition of the Committee's of Menon Bearings Limited after reconstitution w.e.f 15.02.2021 is detailed below:-**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Chairman/Member</b>
1	Audit Committee	Mr. M L Shinde	Independent	Chairman
2		Mr. R.D. Dixit	Executive	Member
3		Mr. Arun Aradhya	Executive	Member
4		Mr. Gajendra Vasa	Independent	Member
5		Mrs. Kailash Nevagi	Independent	Member
6		Mr. Santosh Prabhu	Independent	Member

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Chairman/Member</b>
1	Nomination & Remuneration Committee	Mr. M L Shinde	Independent	Chairman
2		Mr. Gajendra Vasa	Independent	Member
3		Mrs. Kailash Nevagi	Independent	Member
4		Mr. Santosh Prabhu	Independent	Member

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Chairman/Member</b>
1	Corporate Social Responsibility Committee	Mr. Nitin Menon	Executive	Chairman
2		Mr. M L Shinde	Independent	Member
3		Mr. R.D. Dixit	Executive	Member
4		Mr. Arun Aradhya	Executive	Member
5		Mr. Santosh Prabhu	Independent	Member

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of the Committee Member</b>	<b>Category</b>	<b>Chairman/Member</b>
1	Stakeholders Relationship Committee	Mr. Gajendra Vasa	Independent	Chairman
2		Mr. Nitin Menon	Executive	Member
3		Mr. R.D. Dixit	Executive	Member
4		Mr. Santosh Prabhu	Independent	Member