

**The Composition of the Committee's of Menon Bearings Limited after reconstitution w.e.f 20.10.2021 is detailed below:-**

Sr. No.	Name of Committee	Name of the Committee Member	Category	Chairman/Member
1	Audit Committee	Mr. M L Shinde	Independent	Chairman
2		Mr. R.D. Dixit	Executive	Member
3		Mrs. Kailash Nevagi	Independent	Member
4		Mr. Santosh Prabhu	Independent	Member

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

Sr. No.	Name of Committee	Name of the Committee Member	Category	Chairman/Member
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

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