

The Composition of the Committee's of Menon Bearings Limited after reconstitution w.e.f 4th March, 2026 is detailed below:-

Sr. No.	Name of Committee	Name of the Committee Member	Category	Chairman/Member
1	Audit Committee	Mrs. Kailash Nevagi	Independent	Chairman
2		Mr. Arun Aradhya	Executive	Member
3		Mr. Nandan Borgalkar	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. Santosh Prabhu	Independent	Chairman
2		Mrs. Kailash Nevagi	Independent	Member
3		Mr. Nandan Borgalkar	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. Nandan Borgalkar	Independent	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. Arun Aradhya	Executive	Member