

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF
 ROX HI-TECH LIMITED

AUDIT COMMITTEE	
Name of Director	Designation in Committee
Mr. Rajagopalan Alagar	Chairperson
Mr. Ethirajulu Bandaru	Member
Major General H. Dharmarajan	Member
Mr. Jim Rakesh	Member

NOMINATION AND REMUNERATION COMMITTEE	
Name of Director	Designation in Committee
Major General H. Dharmarajan	Chairperson
Mr. Ethirajulu Bandaru	Member
Mr. Rajagopalan Alagar	Member
Mr. Jim Rakesh	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Name of Director	Designation in Committee
Mr. Rajagopalan Alagar	Chairperson
Mr. Ethirajulu Bandaru	Member
Major General H. Dharmarajan	Member
Mr. Jim Rakesh	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Name of Director	Designation in Committee
Mr. Ethirajulu Bandaru	Chairperson
Mr. Rajagopalan Alagar	Member
Major General H. Dharmarajan	Member
Mr. Jim Rakesh	Member

For ROX HI-TECH LIMITED

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Thenmozhi
 Company Secretary
 M. No. A66685

