

COMPOSITION OF BOARD AND IT' S COMMITTEES OF
THE WESTERN INDIA PLYWOODS LIMITED

BOARD OF DIRECTORS	
Director Classification	Name of Directors
Non-Executive Independent Director	Mr. T Balakrishnan (Chairman)
Managing Director	Mr. P K Mayan Mohammed
Non-Executive Director	Mr. Thiruvengadam Parthasarathi
Non-Executive Independent Women Director	Mrs. Pushya Sitaraman
Non-Executive Independent Women Director	Mrs. Radha Unni
Nominee Director	Mr. Prasanth Raghunathan

AUDIT COMMITTEE	
Director Classification	Name of Directors
Non-Executive Independent Director	Mr. T Balakrishnan (Chairman)
Non-Executive Director	Mr. Thiruvengadam Parthasarathi
Non-Executive Independent Women Director	Mrs. Radha Unni
Non-Executive Independent Women Director	Mrs. Pushya Sitaraman

NOMINATION AND REMUNERATION COMMITTEE	
Director Classification	Name of Directors
Non-Executive Independent Women Director	Mrs. Pushya Sitaraman (Chairperson)
Non-Executive Independent Women Director	Mrs. Radha Unni
Non-Executive Independent Director	Mr. T Balakrishnan

STAKEHOLDER RELATIONSHIP COMMITTEE	
Director Classification	Name of Directors
Non-Executive Independent Women Director	Mrs. Pushya Sitaraman (Chairperson)
Managing Director	Mr. P K Mayan Mohammed
Nominee Director	Mr. Prasanth Raghunathan