

# ABS Marine Services Limited

## Composition of Board and its Committees

### BOARD OF DIRECTORS

P B NARAYANAN	Chairman and Managing Director
SHREELATHA NARAYANAN	Non- Executive Non-Independent Director
ARATHI NARAYANAN	Executive Director and CFO
SANJEEVAN JEEVAN KRISHNAN	Whole-time director
SURILISUBBU VASUDEVAN	Non- Executive Independent Director
CHELLASAMY RAJENDRAN	Non- Executive Independent Director
LEONA AMBUJA	Non- Executive Independent Director

### COMMITTEES OF THE BOARD

#### AUDIT COMMITTEE

Name of Member	Role in the Committee	Designation
SURILISUBBU VASUDEVAN	Chairman	Non- Executive Independent Director
LEONA AMBUJA	Member	Non- Executive Independent Director
ARATHI NARAYANAN	Member	Executive Director and CFO

#### NOMINATION & REMUNERATION COMMITTEE

Name of Member	Role in the Committee	Designation
CHELLASAMY RAJENDRAN	Chairman	Non- Executive Independent Director
SURILISUBBU VASUDEVAN	Member	Non- Executive Independent Director
SHREELATHA NARAYANAN	Member	Non- Executive Non-Independent Director

# ABS Marine Services Limited

## CSR COMMITTEE

Name of Member	Role in the Committee	Designation
PALLIYIL NARAYANAN BALACHANDRAN	Chairman	Chairman and Managing Director
CHELLASAMY RAJENDRAN	Member	Non- Executive Independent Director
SHREELATHA NARAYANAN	Member	Non- Executive Non Independent Director
SANJEEVAN JEEVAN KRISHNAN	Member	Whole-time director
ARATHI NARAYANAN	Member	Executive Director and CFO

## STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Role in the Committee	Designation
LEONA AMBUJA	Chairperson	Non- Executive Independent Director
SANJEEVAN JEEVAN KRISHNAN	Member	Whole-time director
CHELLASAMY RAJENDRAN	Member	Non- Executive Independent Director

## RISK MANAGEMENT COMMITTEE

Name of Member	Role in the Committee	Designation
ARATHI NARAYANAN	Chairperson	Executive Director and CFO
PALLIYIL NARAYANAN BALACHANDRAN	Member	Chairman and Managing Director
SANJEEVAN JEEVAN KRISHNAN	Member	Whole-time director
CHELLASAMY RAJENDRAN	Member	Non- Executive Independent Director