

EVERGREEN RECYCLEKARO (INDIA) LIMITED

COMMITTEES OF BOARD OF DIRECTORS

A. Audit Committee:

Name of Committee Members	Category 1	Category 2
Venugopal Prasad Rao	Chairman	Non-Executive- Independent Director
Anuradda Ganesh	Member	Non-Executive- Independent Director
Rajesh Ramloutan Gupta	Member	Executive Director

B. Nomination and Remuneration Committee:

Name of Committee Members	Category 1	Category 2
Anuradda Ganesh	Chairman	Non-Executive- Independent Director
Venugopal Prasad Rao	Member	Non-Executive- Independent Director
Sanjay Kumar Lalit	Member	Non-Executive- Independent Director

C. Corporate Social Responsibility Committee:

Name of Committee Members	Category 1	Category 2
Rajesh Ramloutan Gupta	Chairman	Executive Director
Rupesh Dattu Chittee	Member	Executive Director
Anuradda Ganesh	Member	Non-Executive- Independent Director

D. Finance Committee:

Name of Committee Members	Category 1	Category 2
Rajesh Ramloutan Gupta	Chairman	Chairman & Managing Director
Venugopal Prasad Rao	Member	Independent Director
Rupesh Dattu Chittee	Member	Whole-time Director