

**MRF LIMITED - COMPOSITION OF BOARD OF DIRECTORS**

| <b>NAME OF THE DIRECTORS</b>     | <b>CATEGORY</b>                   |
|----------------------------------|-----------------------------------|
| 1. MR. K M MAMMEN                | CHAIRMAN & MANAGING DIRECTOR      |
| 2. MR. ARUN MAMMEN               | VICE CHAIRMAN & MANAGING DIRECTOR |
| 3. MR. RAHUL MAMMEN MAPPILLAI    | MANAGING DIRECTOR                 |
| 4. MR. SAMIR THARIYAN MAPPILLAI  | WHOLE TIME DIRECTOR               |
| 5. MR. VARUN MAMMEN              | WHOLE TIME DIRECTOR               |
| 6. DR. (MRS.) CIBI MAMMEN        | NON-EXECUTIVE DIRECTOR            |
| 7. MRS. AMBIKA MAMMEN            | NON-EXECUTIVE DIRECTOR            |
| 8. MRS. VIMLA ABRAHAM            | INDEPENDENT DIRECTOR              |
| 9. MR. VIKRAM TARANATH HOSANGADY | INDEPENDENT DIRECTOR              |
| 10. MR. RAMESH RANGARAJAN        | INDEPENDENT DIRECTOR              |
| 11. MR. DINSHAW KEKU PARAKH      | INDEPENDENT DIRECTOR              |
| 12. MR. VASU ARUN                | INDEPENDENT DIRECTOR              |
| 13. MR. VIKRAM CHESETTY          | INDEPENDENT DIRECTOR              |
| 14. MR. PRASAD OOMMEN            | INDEPENDENT DIRECTOR              |

**MRF LIMITED - COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

| <b>NAME OF COMMITTEE</b> | <b>NAME OF COMMITTEE MEMBERS</b>   |
|--------------------------|--|
| 1. AUDIT COMMITTEE       | 1. MR. VIKRAM HOSANGADY - CHAIRMAN<br>2. MR. VIKRAM CHESETTY<br>3. MR. RAMESH RANGARAJAN |

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| <p><b>2. NOMINATION &amp; REMUNERATION COMMITTEE</b></p>   | <p>1. MR. RAMESH RANGARAJAN - CHAIRMAN</p> <p>2. MR. K M MAMMEN</p> <p>3. MR. VIKRAM HOSANGADY</p> <p>4. MR. VIKRAM CHESETTY</p>     |
| <p><b>3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b></p> | <p>1. MR. K M MAMMEN - CHAIRMAN</p> <p>2. MR. ARUN MAMMEN</p> <p>3. MR. RAHUL MAMMEN MAPPILLAI</p> <p>4. MR. VIKRAM CHESETTY</p>     |
| <p><b>4. STAKEHOLDERS' RELATIONSHIP COMMITTEE</b></p>      | <p>1. MR. ARUN VASU - CHAIRMAN</p> <p>2. MR. K M MAMMEN</p> <p>3. MR. ARUN MAMMEN</p>  |
| <p><b>5. RISK MANAGEMENT COMMITTEE</b></p>                 | <p>1. Mr. K M MAMMEN - CHAIRMAN</p> <p>2. MR. ARUN MAMMEN</p> <p>3. MR. RAHUL MAMMEN MAPPILLAI</p> <p>4. MR. DINSHAW KEKU PARAKH</p> |
| <p><b>6. FINANCE COMMITTEE</b></p>                         | <p>1. MR. K M MAMMEN - CHAIRMAN</p> <p>2. MR. ARUN MAMMEN</p> <p>3. MR. RAHUL MAMMEN MAPPILLAI</p>                                   |