

LIST OF COMMITTEES OF LANCOR HOLDINGS LIMITED:

BOARD COMMITTEES	Audit Committee
Dr.Gowri Ramachandran	Chairperson cum member
Mr.M.Hariharan	Member
Mr.K.Harishankar	Member

BOARD COMMITTEES	Stake Holders Relationship Committee
Dr.Gowri Ramachandran	Chairperson cum member
Mr.M.Hariharan	Member
Mr.K.Harishankar	Member

BOARD COMMITTEES	Nomination And Remuneration Committee
Dr.Gowri Ramachandran	Chairperson cum member
Mr.M.Hariharan	Member
Mr.K.Harishankar	Member

BOARD COMMITTEES	Corporate Social Responsibility Committee
Dr.Gowri Ramachandran	Chairperson cum member
Mr.M.Hariharan	Member
Mr.K.Harishankar	Member

BOARD COMMITTEES	Banking, Finance & Operations Committee
Mr. R.V. Shekar	Chairman cum member
Mr. S. Sridharan	Member
Mr. N. Vasudevan	Member