



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



Emerald Tyre Manufacturers Limited

Committee Details

<u>Composition of Audit Committee</u>				
Sr. No.	Name	Category	Designation	Date of Appointment
1	S KRISHNAMOORTHY	Non-Executive Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005

<u>Composition of Nomination and Remuneration Committee</u>				
Sr. No.	Name	Category	Designation	Date of Appointment
1	T R NARASIMHAN	Non-Executive Independent Director	Chairperson	25/11/2023
2	S KRISHNAMOORTHY	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005
4.	K PRIYA VEDAVALLI	Non-Executive & Non Independent Director	Member	25/11/2023

CIN: L25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601 201,
India Tel: +91 44 6790 5505 E-Mail: accounts@emeraldtires.com website: www.emeraldtires.com



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<u>Composition of Corporate and Social Responsibility Committee</u>				
Sr. No.	Name	Category	Designation	Date of Appointment
1	K PRIYA VEDAVALLI	Non-Executive & Non Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023
3	Eswara Krishnan D	Whole-time director	Member	27/03/2002

<u>Composition of Stakeholders Relationship Committee</u>				
Sr. No.	Name	Category	Designation	Date of Appointment
1	S KRISHNAMOORTHY	Non-Executive Independent Director	Chairperson	25/11/2023
2	T R NARASIMHAN	Non-Executive Independent Director	Member	25/11/2023
3	V T CHANDHRASEKHARAN	Chairman & Managing Director	Member	04/11/2005

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