



COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF THE COMPANY

1. COMPOSITION OF BOARD OF DIRECTORS

S. No.	Name of Directors	Designation	DIN
1	Subramania Pillai Kubher	Managing Director	01124611
2	Vinod Kubher	Director	01769036
3	Subramaniapillai Gunaseelan	Director	08487767
4.	Vidya Kubher	Additional Director	02121196
5.	Sharath Kumar Sarvotham	Independent Director	11116061
6.	Giridhar D	Independent Director	01777107

2. COMPOSITION OF AUDIT COMMITTEE

S. No.	Name of the Members	Nature of Directorship	Designation in Committee	DIN
1.	Mr. Sharath Kumar Sarvotham	Independent Director	Chairperson	11116061
2.	Mr. Giridhar D	Independent Director	Member	01777107
3.	Mr. Subramania Pillai Kubher	Managing Director	Member	01124611

3. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Members	Nature of Directorship	Designation in Committee	DIN
1.	Mr. Giridhar D	Independent Director	Chairperson	01777107
2.	Mrs. Vidya Kubher	Women Director	Member	02121196
3.	Mr. Vinod Kubher	Director	Member	01769036
4.	Mr. Sharath Kumar Sarvotham	Independent Director	Member	11116061

4. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Members	Nature of Directorship	Designation in Committee	DIN
1.	Mr. S. Kubher	Managing Director	Chairperson	01124611
2.	Mr. Vinod Kubher	Director	Member	01769036
3.	Mr. A T Sudhakaran	Chief Financial Officer	Member	06937323
4.	Mr. Sharath Kumar Sarvotham	Independent Director	Member	11116061



Prabha Automotive Engineers Ltd

Office: No. 1825, 18th Main Road, Anna Nagar West, Chennai - 600 040.



5. COMPOSITION OF INTERNAL COMPLAINTS COMMITTEE

S. No.	Name of the Members	Designation in Committee
1.	Ms. Bharathi Chithra	Presiding officer
2.	Mr Arayullathil T Sudhakaran	Member
3.	Ms Rishabh Mehrotra	Member
4.	Mrs. Kavitha Rammohan	Nominated member