



<b>COSMO FERRITES LIMITED - COMMITTEES OF BOARD</b>	
<b>COMMITTEE</b>	<b>COMPOSITION</b>
<b>AUDIT COMMITTEE</b>	<b>Mr. N.K Gupta, Chairman</b>
	Mr. A. K. Jain
	Mr. Rakesh Nangia
	Mr. Janardhan Pralhadrao Gupta
	Dr. Ramakant Dwivedi
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>	<b>Mr. N.K. Gupta, Chairman</b>
	Mr. Ambrish Jaipuria
	Mr. Rakesh Nangia
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	<b>Mr. Shreekant Somany, Chairman</b>
	Mr. A.K. Jain
	Mr. Rakesh Nangia
<b>RISK AND OPERATIONS MANAGEMENT COMMITTEE</b>	<b>Dr. Ramakant Dwivedi, Chairman</b>
	Mr. Rakesh Nangia
	Mr. A.K. Jain
	Mr. Ambrish Jaipuria
<b>SHARE ALLOTMENT COMMITTEE</b>	<b>Mr. N.K. Gupta, Chairman</b>
	Mr. Rakesh Nangia
	Mr. A.K. Jain