

ROX HI-TECH LIMITED

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph / Fax : +91 - 44 - 4206 8316

U51506TN2002PLC048598

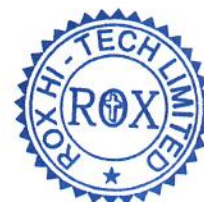


COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF ROX HI-TECH LIMITED

AUDIT COMMITTEE	
Name of the Director	Designation in the Committee
Mr. Rajagopalan Alagar	Chairperson
Mr. Ethirajulu Bandaru	Member
Mr. Balaji	Member
Mr. Jim Rakesh	Member

NOMINATION AND REMUNERATION COMMITTEE	
Name of the Director	Designation in the Committee
Mr. Balaji	Chairperson
Mr. Ethirajulu Bandaru	Member
Mr. Rajagopalan Alagar	Member
Mr. Jim Rakesh	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Name of the Director	Designation in the Committee
Mr. Rajagopalan Alagar	Chairperson
Mr. Ethirajulu Bandaru	Member
Mr. Balaji	Member
Mr. Jim Rakesh	Member



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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Name of the Director	Designation in the Committee
Mr. Ethirajulu Bandaru	Chairperson
Mr. Rajagopalan Alagar	Member
Mr. Balaji	Member
Mr. Jim Rakesh	Member

For ROX HI-TECH LIMITED

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Thenmozhi
Company Secretary
M.No. A66685

