



# NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

## Composition of Committees of the Board of Directors

### **Audit Committee**

The Audit Committee presently comprises three Non-Executive Directors, of all whom are Independent Directors. The members of the Committee are financially literate and bring in expertise in the on respective fields of specialization. Sri Dr. G Subba Rao, is the Chairman of the Committee.

### **Composition of Audit Committee**

Dr. G Subba Rao	- Chairman
Sri U Jayachandra	- Member
Mrs S R K Deepthi	- Member

### **Nomination and Remuneration Committee**

The terms of the Nomination and Remuneration include to identify persons for appointment in Senior Management and Independent Directors and to recommend to the Board their appointment and removal, Formulation of criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy relating to the remuneration for its Directors, Key Managerial Personal and other Employees and to evaluate the performance of the Directors and Key Management personnel. Sri U Jayachandra, is the Chairman of the Committee is an Independent Director.

### **Composition of Nomination and Remuneration Committee**

Sri U Jayachandra	- Chairman
Dr. G Subba Rao	- Member
Mrs S R K Deepthi	- Member

### **Stakeholders Relationship Committee**

The Committee primarily focuses on Shareholder grievances, inter-alia, redressal of Investor complaints, attending Investor requests, approves the issue of duplicate Share Certificates and oversees and reviews all matters connected with servicing of investors. The Committee oversees the performance of the Registrar and Transfer Agents and recommends measures for overall quality improvement of investor services.

### **Composition of Stakeholders Relationship Committee**

Dr. G Subba Rao	- Chairman
Sri U Jayachandra	- Member
Mrs S R K Deepthi	- Member