

<b>COCHIN MINERALS AND RUTILE LIMITED</b>				
				with effect from 05.02.2026
<b>BOARD MEMBERS</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Chairman/ Member</b>	<b>Category</b>
1	Shri. R.K Garg	00644462	Chairman	Non-Executive Non-Independent Director
2	Shri. Saran S Kartha	02676326	Member	Managing Director
3	Shri. Anil Ananda Panicker	05214837	Member	Executive Director
4	Shri. Mathew M Cherian	01265695	Member	Non-Executive Non-Independent Director
5	Smt. Jaya S Kartha	00666957	Member	Non-Executive Non-Independent Director
6	Shri. Nabel Mathew Cherian	03619760	Member	Non-Executive Non-Independent Director
7	Shri. V Vinod Kamath	10700232	Member	Non-Executive Independent Director
8	Shri. Yogindunath S	02905727	Member	Non-Executive Independent Director
9	Shri. Venkitraman Anand	07446834	Member	Non-Executive Independent Director
10	Dr. Rabinarayan Patra	00917044	Member	Non-Executive Independent Director

<b>CONSTITUTION OF COMMITTEES OF BOARD</b>				
<b>AUDIT COMMITTEE</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Chairman/ Member</b>	<b>Category</b>
1	Shri. V Vinod Kamath	10700232	Chairman	Non-Executive Independent Director
2	Shri. Yogindunath S	02905727	Member	Non-Executive Independent Director
3	Shri. Venkitraman Anand	07446834	Member	Non-Executive Independent Director
4	Dr. Rabinarayan Patra	00917044	Member	Non-Executive Independent Director
5	Shri. Anil Ananda Panicker	05214837	Member	Executive Director
6	Shri. Saran S Kartha	02676326	Member	Managing Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Chairman/ Member</b>	<b>Category</b>
1	Shri. V Vinod Kamath	10700232	Chairman	Non-Executive Independent Director
2	Shri. Yogindunath S	02905727	Member	Non-Executive Independent Director
3	Shri. Venkitraman Anand	07446834	Member	Non-Executive Independent Director

<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Chairman/ Member</b>	<b>Category</b>
1	Shri. Yogindunath S	02905727	Chairman	Non-Executive Independent Director
2	Shri. Mathew M Cherian	01265695	Member	Non-Executive Non-Independent Director
3	Shri. Nabel Mathew Cherian	03619760	Member	Non-Executive Non-Independent Director

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>				
<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Chairman/ Member</b>	<b>Category</b>
1	Shri. V Vinod Kamath	10700232	Chairman	Non-Executive Independent Director
2	Shri. Saran S Kartha	02676326	Member	Managing Director
3	Shri. Anil Ananda Panicker	05214837	Member	Executive Director