

COCHIN MINERALS AND RUTILE LIMITED

with effect from 28.05.2026

BOARD MEMBERS

Sl. No.	Name	DIN	Chairman/ Member	Category
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
11	Shri. Rajesh Jacob	06443594	Member	Nominee Director, KSIDC

CONSTITUTION OF COMMITTEES OF BOARD**AUDIT COMMITTEE**

Sl. No.	Name	DIN	Chairman/ Member	Category
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

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name	DIN	Chairman/ Member	Category
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

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sl. No.	Name	DIN	Chairman/ Member	Category
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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Name	DIN	Chairman/ Member	Category
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