

COCHIN MINERALS AND RUTILE LIMITED				
with effect from 05.08.2026				
BOARD MEMBERS				
Sl. No.	Name	DIN	Chairman/ Member	Category
1	Dr. Rabinarayan Patra	00917044	Chairman	Non-Executive 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	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