



emami limited

COMPOSITION OF BOARD COMMITTEES					
AUDIT COMMITTEE			RISK MANAGEMENT COMMITTEE		
SL No.	Name of the Member	Designation	SL No.	Name of the Member	Designation
1	Shri S. B. Ganguly, Non-Executive Independent Director	Chairman	1	Shri R. S. Goenka, Wholetime Director	Chairman
2	Shri R. S. Goenka, Wholetime Director	Member	2	Shri S. B. Ganguly, Non-Executive Independent Director	Member
3	Shri Sajjan Bhajanka, Non-Executive Independent Director	Member	3	Shri Sushil K. Goenka, Managing Director	Member
4	Shri Amit Kiran Deb, Non-Executive Independent Director	Member	4	Shri Mohan Goenka, Wholetime Director	Member
			5	Shri Harsha V. Agarwal, Wholetime Director	Member
			6	Smt Priti A Sureka, Wholetime Director	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			CORPORATE GOVERNANCE COMMITTEE		
SL No.	Name of the Member	Designation	SL No.	Name of the Member	Designation
1	Shri Sushil K. Goenka, Managing Director	Chairman	1	Shri S. B. Ganguly, Non-Executive Independent Director	Chairman
2	Shri Amit Kiran Deb, Non-Executive Independent Director	Member	2	Shri R. S. Goenka, Non-Executive Independent Director	Member
3	Shri Mohan Goenka, Wholetime Director	Member	3	Shri Y. P. Trivedi, Non-Executive Independent Director	Member
4	Shri Harsha V. Agarwal, Wholetime Director	Member	4	Shri Amit Kiran Deb, Non-Executive Independent Director	Member
5	Smt Priti A Sureka, Wholetime Director	Member			
NOMINATION AND REMUNERATION COMMITTEE			STAKEHOLDER'S RELATIONSHIP COMMITTEE		
SL No.	Name of the Member	Designation	SL No.	Name of the Member	Designation
1	Shri Amit Kiran Deb, Non-Executive Independent Director	Chairman	1	Shri Sajjan Bhajanka, Non-Executive Independent Director	Chairman
2	Shri Sajjan Bhajanka, Non-Executive Independent Director	Member	2	Shri S. B. Ganguly, Non-Executive Independent Director	Member
3	Shri S. B. Ganguly, Non-Executive Independent Director	Member	3	Shri Mohan Goenka, Wholetime Director	Member
			4	Shri Harsha V. Agarwal, Wholetime Director	Member
SHARE TRANSFER COMMITTEE			FINANCE COMMITTEE		
SL No.	Name of the Member	Designation	SL No.	Name of the Member	Designation
1	Shri Mohan Goenka, Wholetime Director	Chairman	1	Shri R. S. Goenka, Wholetime Director	Chairman
2	Shri Aditya V. Agarwal, Non-Executive Director	Member	2	Shri Sushil K. Goenka, Managing Director	Member
3	Shri Harsha V. Agarwal, Wholetime Director	Member	3	Shri Mohan Goenka, Wholetime Director	Member
4	Smt Priti A Sureka, Wholetime Director	Member	4	Shri Harsha V. Agarwal, Wholetime Director	Member
			5	Shri Aditya V. Agarwal, Non-Executive Director	Member
			6	Smt Priti A Sureka, Wholetime Director	Member