



## COMPOSITION OF BOARD COMMITTEES

### AUDIT COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri Anand Nandkishore Rathi, Non-Executive Independent Director	Chairman
2	Shri R. S. Goenka, Non-Executive Chairman	Member
3	Shri C. K. Dhanuka, Non-Executive Independent Director	Member
4	Shri Debabrata Sarkar, Non-Executive Independent Director	Member
5	Shri Anjani Kumar Agarwal, Non-Executive Independent Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri C. K. Dhanuka, Non-Executive Independent Director	Chairman
2	Shri Rajiv Khaitan, Non-Executive Independent Director	Member
3	Shri Mohan Goenka, Vice-Chairman cum Whole time Director	Member
4	Shri Harsha V. Agarwal, Vice-Chairman cum Managing Director	Member
5	Shri Prashant Goenka, Whole time Director	Member

### CORPORATE GOVERNANCE COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri Rajiv Khaitan, Non-Executive Independent Director	Chairman
2	Shri R. S. Goenka, Non-Executive Chairman	Member
3	Ms. Mamta Binani, Non-Executive Independent Director	Member
4	Ms Avani V Davda, Non-Executive Independent Director	Member

### SHARE TRANSFER COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri Mohan Goenka, Vice-Chairman cum Whole time Director	Chairman
2	Shri Aditya V. Agarwal, Non-Executive Director	Member
3	Shri Harsha V. Agarwal, Vice-Chairman cum Managing Director	Member
4	Smt. Priti A Sureka, Whole time Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri Sushil K. Goenka, Whole time Director	Chairman
2	Shri Anjan Snehmoy Chatterjee, Non-Executive Independent Director	Member
3	Shri Mohan Goenka, Vice-Chairman cum Whole time Director	Member
4	Shri Harsha V. Agarwal, Vice-Chairman cum Managing Director	Member
5	Smt. Priti A Sureka, Whole time Director	Member
6	Shri Prashant Goenka, Whole time Director	Member

### FINANCE COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri R. S. Goenka, Non-Executive Chairman	Chairman
2	Shri Sushil K. Goenka, Whole time Director	Member
3	Shri Mohan Goenka, Vice-Chairman cum Whole time Director	Member
4	Shri Aditya V. Agarwal, Non-Executive Director	Member
5	Shri Harsha V. Agarwal, Vice-Chairman cum Managing Director	Member
6	Smt. Priti A Sureka, Whole time Director	Member

### NOMINATION & REMUNERATION COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri Anand Nandkishore Rathi, Non-Executive Independent Director	Chairman
2	Shri R. S. Goenka, Non-Executive Chairman	Member
3	Shri C. K. Dhanuka, Non-Executive Independent Director	Member
4	Shri Anjani Kumar Agarwal, Non-Executive Independent Director	Member

### RISK MANAGEMENT COMMITTEE

Sl.No.	Name of the Member	Designation
1	Shri R. S. Goenka, Non-Executive Chairman	Chairman
2	Shri Debabrata Sarkar, Non-Executive Independent Director	Member
3	Shri Sushil K. Goenka, Whole time Director	Member
4	Shri Mohan Goenka, Vice-Chairman cum Whole time Director	Member
5	Shri Harsha V. Agarwal, Vice-Chairman cum Managing Director	Member
6	Smt. Priti A Sureka, Whole time Director	Member
7	Ms. Mamta Binani, Non-Executive Independent Director	Member