

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS****Audit Committee**

<b>Sl.No</b>	<b>Name of Members</b>	<b>Chairman/ Member</b>
1	Mr. Vimal Bhandari	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Manish Shrama	Member
4	Mr. Sunil Kant Munjal	Member
5	Dr. Rupinder Singh Sodhi	Member

**Nomination, Remuneration and Compensation Committee**

<b>Sl.No</b>	<b>Name of Members</b>	<b>Chairman/ Member</b>
1	Mr. Vimal Bhandari	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Sunil Kant Munjal	Member
4	Ms. Tanya Dubash	Member
5	Mr. Ravindra Chandra Bhargava	Member
6	Mr. Dai Watanabe	Member

**Stakeholders Relationship Committee**

<b>Sl.No</b>	<b>Name of Members</b>	<b>Chairman/ Member</b>
1	Mr. Hardeep Singh	Chairman
2	Mr. Vimal Bhandari	Member
3	Dr. Rupinder Singh Sodhi	Member

**Corporate Social Responsibility Committee**

<b>Sl.No</b>	<b>Name of Members</b>	<b>Chairperson/ Member</b>
1	Ms. Nitasha Nanda	Chairperson
2	Mr. Nikhil Nanda	Member
3	Mr. Hardeep Singh	Member
4	Ms. Tanya Dubash	Member
5	Mr. Seiji Fukuoka	Member
6	Ms. Reema Rameshchandra Nanavati	Member

**Risk Management Committee**

<b>Sl.No</b>	<b>Name of Members</b>	<b>Chairman/ Member</b>
1	Mr. Nikhil Nanda	Chairman
2	Mr. Bharat Madan	Member
3	Mr. Seiji Fukuoka	Member
4	Mr. Kenichiro Toyofuku	Member
5	Mr. Keisuke Yasue	Member