



Escorts Kubota Limited

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS		
Audit Committee		
S. No.	Name of Members	Chairman/ Member
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		
S. No.	Name of Members	Chairman/ Member
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		
S. No.	Name of Members	Chairman/ Member
1	Mr. Hardeep Singh	Chairman
2	Mr. Vimal Bhandari	Member
3	Dr. Rupinder Singh Sodhi	Member
Corporate Social Responsibility Committee		
S. No.	Name of Members	Chairperson/ Member
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 Nanavaty	Member
Risk Management Committee		
S. No.	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Bharat Madan	Member
3	Mr. Seiji Fukuoka	Member
4	Dr. Rupinder Singh Sodhi	Member
5	Mr. Keisuke Yasue	Member