

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES AS ON 04.08.2025

Sr. No.	Name of Member	Designation
1	Mr. Yogesh Chander Munjal	Chairman - Managing Director - Executive Director
2	Mr. Hitoshi Fukagawa	Joint Managing Director - Executive Director
3	Mr. Ashok Kumar Munjal	Independent Director
4	Mrs. Kavita Venugopal	Independent Director
5	Mrs. Neetika Batra	Independent Director
6	Mr. Abhaya Shankar	Independent Director
7	Mr. Neeraj Munjal	Non-Executive Director
8	Mr. Tetsuya Katsumata	Non-Executive Director

Audit Committee		
Sr. No.	Name of Member	Designation
1	Mrs. Neetika Batra	Chairperson
2	Mr. Ashok Kumar Munjal	Member
3	Mrs. Kavita Venugopal	Member
4	Mr. Neeraj Munjal	Member

Nomination and Remuneration Committee		
Sr. No.	Name of Member	Designation
1	Mr. Ashok Kumar Munjal	Chairperson
2	Mrs. Neetika Batra	Member
3	Mrs. Kavita Venugopal	Member
4	Mr. Yogesh Chander Munjal	Member

Stakeholder Relationship Committee		
Sr. No.	Name of Member	Designation
1	Mrs. Neetika Batra	Chairperson
2	Mr. Ashok Kumar Munjal	Member
3	Mr. Yogesh Chander Munjal	Member
4	Mr. Hitoshi Fukagawa	Member

Risk Management Committee		
Sr. No.	Name of Member	Designation
1	Mr. Yogesh Chander Munjal	Chairperson
2	Mr. Ashok Kumar Munjal	Member
3	Mrs. Kavita Venugopal	Member
4	Mr. Hitoshi Fukagawa	Member

Corporate Social Responsibility Committee		
Sr. No.	Name of Member	Designation
1	Mr. Yogesh Chander Munjal	Chairperson
2	Mr. Ashok Kumar Munjal	Member
3	Mr. Hitoshi Fukagawa	Member