

**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
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**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mrs. Neetika Batra	Chairperson, Independent Director
2	Mr. Ashok Kumar Munjal	Member, Independent Director
3	Mrs. Kavita Venugopal	Member, Independent Director
4	Mr. Neeraj Munjal	Member, Non-Executive Director

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Ashok Kumar Munjal	Chairperson, Independent Director
2	Mrs. Neetika Batra	Member, Independent Director
3	Mrs. Kavita Venugopal	Member, Independent Director
4	Mr. Yogesh Chander Munjal	Member, Executive Director

**Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mrs. Neetika Batra	Chairperson, Independent Director
2	Mr. Ashok Kumar Munjal	Member, Independent Director
3	Mr. Yogesh Chander Munjal	Member, Executive Director
4	Mr. Hitoshi Fukagawa	Member, Executive Director

**Risk Management Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Yogesh Chander Munjal	Chairperson, Executive Director
2	Mr. Ashok Kumar Munjal	Member, Independent Director
3	Mrs. Kavita Venugopal	Member, Independent Director
4	Mr. Hitoshi Fukagawa	Member, Executive Director

**Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Yogesh Chander Munjal	Chairperson, Executive Director
2	Mr. Ashok Kumar Munjal	Member, Independent Director
3	Mr. Hitoshi Fukagawa	Member, Executive Director