

## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

### AUDIT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Chairman
2.	Mr. Ajai Kumar	Non-Executive Independent Director	Member
3.	Ms. Bela Banerjee	Non-Executive Independent Director	Member
4.	Mr. Arvind Kharabanda	Non-Executive Director	Member

### NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Ajai Kumar	Non-Executive Independent Director	Chairman
2.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member
3.	Mr. Arvind Kharabanda	Non-Executive Director	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Arvind Kharabanda	Non-Executive Director	Chairman
2.	Dr. (Mr.) Ranjeet Mal Kastia	Non-Executive Director	Member
3.	Ms. Bela Banerjee	Non-Executive Independent Director	Member

### RISK MANAGEMENT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Arvind Kharabanda	Non-Executive Director	Member
3.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member
3.	Mr. Ajai Kumar	Non-Executive Independent Director	Member



# HFCL Limited

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## **ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE**

S. No.	Name of the Member	Designation	Status
1.	Mr. Bharat Pal Singh	Independent Director	Chairman
2.	Mr. Mahendra Nahata	Managing Director	Member
3.	Mr. Arvind Kharabanda	Non-Executive Director	Member
4.	Mr. Vijay Raj Jain	Chief Financial Officer	Member
5.	Mr. Sanjay Vithalrao Jorapur	President - HR	Member
6.	Mr. Subhas Mondal	Senior Vice President	Member
7.	Mr. Rajesh Tatia	Vice-President – Goa Plant	Member
8.	Mr. Vivek Agarwal	Vice-President – Hyderabad Plant	Member