

**Composition of Board of Directors**

<b>Name of Director</b>	<b>Details of Director</b>
Shri B. K. Birla	Non- Executive
Shri Kumar Mangalam Birla	Non- Executive
Shri D. K. Mantri	Non- Executive and Independent
Shri A. V. Jalan	Non- Executive
Shri K. K. Daga	Non- Executive and Independent
Smt. Surbhi Singhi	Non- Executive and Independent
Shri R. A. Makharia	Executive Director

**Composition of Committees of Board of Directors**

<b>Committee</b>	<b>Members</b>	<b>Details</b>
Audit Committee	Shri D. K. Mantri	Chairman
	Shri K. K. Daga	Member
	Shri A. V. Jalan	Member
Stakeholders' Relationship Committee	Shri D. K. Mantri	Chairman
	Shri K. K. Daga	Member
	Shri A. V. Jalan	Member
Risk Management Committee	Shri D. K. Mantri	Chairman
	Shri K. K. Daga	Member
	Shri R. A. Makharia	Member
	Shri N. K. Baheti	Member
Corporate Social Responsibility Committee (CSR Committee)	Shri B. K. Birla	Chairman
	Shri D. K. Mantri	Member
	Shri R. A. Makharia	Member
Nomination and Remuneration Committee	Shri D. K. Mantri	Chairman
	Shri K. K. Daga	Member
	Shri A. V. Jalan	Member

