

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 Regd. Office: "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata- 700001
 Phone: 033 4082 3700/ 2220 0600
 E-mail: pilaniinvestment1@gmail.com, Website: www.pilaniinvestment.com
CIN: L24131WB1948PLC095302

Composition of Board of Directors

Name of Director	Details of Director
Smt. Rajashree Birla	Non- Executive Chairperson
Shri D. K. Mantri	Non- Executive
Shri A. K. Kothari	Non- Executive and Independent
Shri A. V. Jalan	Non- Executive
Shri Giriraj Maheswari	Non-Executive and Independent
Shri Yazdi P. Dandiwala	Non- Executive and Independent
Smt. Vanita Bhargava	Non- Executive and Independent

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Shri A. K. Kothari	Chairman
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member
Stakeholders' Relationship Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member
Risk Management Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri R. P. Pansari	Member
	Shri J. K. Singhania	Member
Corporate Social Responsibility Committee (CSR Committee)	Smt. Rajashree Birla	Chairperson
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member



Nomination and Remuneration Committee	Shri A. K. Kothari	Chairman
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member

