

## AUDIT COMMITTEE

<b>Mr. Binod Kumar Khaitan</b>	<b>- Independent Director</b>
<b>Mr. Aditya Vikram Birla</b>	<b>- Managing Director</b>
<b>Mr. Ashok Barnwal</b>	<b>- Independent Director</b>
<b>Mrs. Venus Kedia</b>	<b>- Independent Director</b>

## NOMINATION AND REMUNERATION COMMITTEE

<b>Mr. Binod Kumar Khaitan</b>	<b>-Independent Director</b>
<b>Mr. Pawan Kumar Tibrewalla</b>	<b>-Non-Executive Director</b>
<b>Mr. Ashok Barnwal</b>	<b>-Independent Director</b>
<b>Mrs. Venus Kedia</b>	<b>- Independent Director</b>

## STAKEHOLDER RELATIONSHIP COMMITTEE

<b>Mr. Pawan Kumar Tibrewalla</b>	<b>- Non-Executive Director</b>
<b>Mr. Aditya Vikram Birla</b>	<b>- Managing Director</b>
<b>Mr. Binod Kumar Khaitan</b>	<b>- Independent Director</b>
<b>Mrs. Venus Kedia</b>	<b>- Independent Director</b>

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Mr. Aditya Vikram Birla</b>	<b>- Managing Director</b>
<b>Mrs. Purvi Birla</b>	<b>- Whole Time Director</b>
<b>Mr. Binod Kumar Khaitan</b>	<b>- Independent Director</b>
<b>Mrs. Venus Kedia</b>	<b>- Independent Director</b>