

Committees of the Board and name of its Members

Audit Committee	Nomination and Remuneration Committee	Corporate Social Responsibility Committee	Stakeholders Relationship Committee	Finance Committee	Risk Management Committee	Committee of Independent Directors
----	Shri B. K. Birla	----	----	----	----	----
Shri Pradip Kumar Daga	Shri Pradip Kumar Daga Chairman	Shri Pradip Kumar Daga	Shri Pradip Kumar Daga	Shri Pradip Kumar Daga	Shri Pradip Kumar Daga	Shri Pradip Kumar Daga
----	----	Shri B. L. Jain	Shri B. L. Jain	Shri B. L. Jain	Shri B. L. Jain	----
Shri Y. P. Dandiwala Chairman	Shri Y.P. Dandiwala	Shri Y.P. Dandiwala	Shri Y.P. Dandiwala	Shri Y. P. Dandiwala	----	Shri Y. P. Dandiwala
Shri Rajan A. Dalal	Shri Rajan A. Dalal	Shri Rajan A. Dalal	Shri Rajan A. Dalal Chairman	Shri Rajan A. Dalal	Shri Rajan A. Dalal	Shri Rajan A. Dalal
Shri Sohanlal Kundanmal Jain	Shri Sohanlal Kundanmal Jain	----	----	----	Shri Sohanlal Kundanmal Jain	Shri Sohanlal Kundanmal Jain

