

**Committees of the Board and name of its Members**

| <b>Audit Committee</b>               | <b>Nomination and Remuneration Committee</b> | <b>Corporate Social Responsibility Committee</b> | <b>Stakeholders Relationship Committee</b> | <b>Finance Committee</b> | <b>Risk Management Committee</b> | <b>Committee of Independent Directors</b> |
|--------------------------------------|--|--|--|--------------------------|----------------------------------|---|
| ----                                 | Shri B. K. Birla                             | ----   | ----                                       | ----                     | ----                             | ----                                      |
| Shri Pradip Kumar Daga               | Shri Pradip Kumar Daga<br>Chairman           | Shri Pradip Kumar Daga                           | Shri Pradip Kumar Daga                     | Shri Pradip Kumar Daga   | Shri Pradip Kumar Daga           | Shri Pradip Kumar Daga                    |
| ----                                 | ----   | Shri D. K. Agrawal                               | Shri D. K. Agrawal                         | Shri D. K. Agrawal       | Shri D. K. Agrawal               | ----                                      |
| Shri Yazdi. P. Dandiwala<br>Chairman | Shri Yazdi.P. Dandiwala                      | Shri Yazdi.P. Dandiwala<br>Chairman              | Shri Yazdi.P. Dandiwala                    | Shri Yazdi. P. Dandiwala | ----                             | Shri Yazdi. P. Dandiwala                  |
| Shri Rajan A. Dalal                  | Shri Rajan A. Dalal                          | Shri Rajan A. Dalal                              | Shri Rajan A. Dalal<br>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              |

