

**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	----	----	----	----	----
----	----	Smt. Rajashree Birla – Chairperson	----	----	----	----
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 Yazdi P. Dandiwala - Chairman	Shri Yazdi P. Dandiwala	Shri Yazdi P. Dandiwala	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 - 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
----	----	Shri Rajendra Kumar Dalmia	Shri Rajendra Kumar Dalmia	Shri Rajendra Kumar Dalmia	Shri Rajendra Kumar Dalmia	----

