

## **GREENLAM INDUSTRIES LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS (w.e.f. 27.07.2023)**

#### **1. Audit Committee**

<b>Name and Designation</b>	<b>Committee Position</b>
Mr. Yogesh Kapur, Independent Director	Chairman
Ms. Matangi Gowrishankar, Independent Director	Member
Mr. Sandip Das, Independent Director	Member
Mr. Saurabh Mittal, Managing Director & CEO	Member
Mr. Rahul Chhabra, Independent Director	Member
Mr. Jalaj Ashwin Dani, Non Executive Non Independent Director	Member

#### **2. Nomination and Remuneration Committee**

<b>Name and Designation</b>	<b>Committee Position</b>
Mr. Sandip Das, Independent Director	Chairman
Ms. Matangi Gowrishankar, Independent Director	Member
Mr. Shiv Prakash Mittal, Non – Executive Chairman	Member

#### **3. Stakeholders' Relationship Committee**

<b>Name and Designation</b>	<b>Committee Position</b>
Mr. Shiv Prakash Mittal, Non – Executive Chairman	Chairman
Mr. Saurabh Mittal, Managing Director & CEO	Member
Mr. Yogesh Kapur, Independent Director	Member

#### **4. Corporate Social Responsibility Committee**

<b>Name and Designation</b>	<b>Committee Position</b>
Ms. Matangi Gowrishankar, Independent Director	Chairperson
Ms. Parul Mittal, Whole – time Director	Member
Mr. Sandip Das, Independent Director	Member
Mr. Rahul Chhabra, Independent Director	Member

## 5. Operational and Finance Committee

<b>Name and Designation</b>	<b>Committee Position</b>
Mr. Shiv Prakash Mittal, Non – Executive Chairman	Member
Mr. Saurabh Mittal, Managing Director & CEO	Member
Ms. Parul Mittal, Whole – time Director	Member

## 6. Risk Management Committee

<b>Name and Designation</b>	<b>Committee Position</b>
Mr. Saurabh Mittal, Managing Director & CEO	Chairman
Ms. Parul Mittal, Whole – time Director	Member
Mr. Sandip Das, Independent Director	Member
Mr. Yogesh Kapur, Independent Director	Member
Mr. Jalaj Ashwin Dani, Non Executive Non Independent Director	Member
Mr. Ashok Kumar Sharma, Chief Financial Officer	Member
Mr. BL Sharma, President – Head of Manufacturing	Member
Mr. Devendra Gupta, Vice President – Purchase	Member