

## GREENLAM INDUSTRIES LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS (w.e.f. 26.10.2021)

#### 1. Audit Committee

Name and Designation	Committee Position
Mr. Vijay Kumar Chopra, Independent Director	Chairman
Mr. Sandip Das, Independent Director	Member
Mr. Saurabh Mittal, Managing Director & CEO	Member
Mr. Yogesh Kapur, Independent Director	Member

#### 2. Nomination and Remuneration Committee

Name and Designation	Committee Position
Mr. Sandip Das, Independent Director	Chairman
Ms. Matangi Gowrishankar, Independent Director	Member
Mr. Shiv Prakash Mittal, Non - Executive Chairman	Member

#### 3. Stakeholders' Relationship Committee

Name and Designation	Committee Position
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

Name and Designation	Committee Position
Ms. Matangi Gowrishankar, Independent Director	Chairperson
Mr. Saurabh Mittal, Managing Director & CEO	Member
Ms. Parul Mittal, Whole - time Director	Member
Mr. Sandip Das, 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
Ms. Matangi Gowrishankar, Independent Director	Member
Mr. Sandip Das, 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