

GREENLAM INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Audit Committee

Name	Designation
Mr. Vijay Kumar Chopra	Chairman
Ms. Urvashi Saxena	Member
Mr. Saurabh Mittal	Member
Ms. Sonali Bhagwati Dalal	Member

2. Nomination and Remuneration Committee

Name	Designation
Mr. Vijay Kumar Chopra	Chairman
Mr. Shiv Prakash Mittal	Member
Ms. Urvashi Saxena	Member

3. Stakeholders' Relationship Committee

Name	Designation
Mr. Shiv Prakash Mittal	Chairman
Mr. Saurabh Mittal	Member

4. Corporate Social Responsibility Committee

Name	Designation
Mr. Saurabh Mittal	Chairman
Mr. Shiv Prakash Mittal	Member
Ms. Parul Mittal	Member
Ms. Sonali Bhagwati Dalal	Member

5. Operational and Finance Committee

Name	Designation
Mr. Shiv Prakash Mittal	Member
Mr. Saurabh Mittal	Member
Ms. Parul Mittal	Member