

GREENLAM INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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
Mr. Saurabh Mittal, Managing Director & CEO	Chairman
Ms. Matangi Gowrishankar, Independent Director	Member
Ms. Parul Mittal, Whole – time Director	Member
Mr. Sandip Das, Independent Director	Member

5. Operational and Finance Committee

Name and Designation	Committee Position
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

Name and Designation	Committee Position
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