

Composition of various Committees of Board of Directors - HEG Limited

Audit Committee

S.No	Name of Director	Designation
1	Dr. Nand Gopal Khaitan	Chairman
2	Smt. Ramni Nirula	Member
3	Shri Jayant Davar	Member
4	Shri Priya Shankar Dasgupta	Member
5	Dr. Kamal Gupta	Member
6	Shri Shekhar Agarwal	Member

Nomination and Remuneration Committee

S.No	Name of Director	Designation
1	Shri Jayant Davar	Chairman
2	Smt Ramni Nirula	Member
3	Dr. Nand Gopal Khaitan	Member

Stakeholders Relationship Committee

S.No	Name of Director	Designation
1	Shri Riju Jhunhunwala	Chairman
2	Shri Ravi Jhunhunwala	Member
3	Shri Jayant Davar	Member
4	Shri Sandip Somany	Member

Corporate Social Responsibility and ESG Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunhunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Shri Manish Gulati	Member
4	Shri Jayant Davar	Member

Risk Management Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunhunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Smt. Ramni Nirula	Member
4	Dr. Nand Gopal Khaitan	Member