Composition of various Committees of Board of Directors - HEG Graphite Limited

1. Audit Committee

S.No	Name of Director	Designation
1	Dr. Nand Gopal Khaitan	Chairman
2	Smt. Vinita Singhania	Member
3	Shri Jayant Davar	Member
4	Shri Satish Chand Mehta	Member
5	Dr. Kamal Gupta	Member
6	Shri Shekhar Agarwal	Member

2. Nomination and Remuneration Committee

S.No	Name of Director	Designation
1	Shri Satish Chand Mehta	Chairman
2	Smt. Vinita Singhania	Member
3	Dr. Nand Gopal Khaitan	Member
3	Shri Jayant Davar	Member

3. Stakeholders Relationship Committee

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

4. Corporate Social Responsibility and ESG Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunjhunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Shri Manish Gulati	Member
4	Shri Satish Chand Mehta	Member
5	Smt. Vinita Singhania	Member

5. Risk Management Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunjhunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Smt. Vinita Singhania	Member
4	Shri Jayant Davar	Member
5	Shri Manish Gulati	Member

6. Share Transfer Committee

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