

Composition of various Committees of Board of Directors-HEG Limited

Audit Committee

S.No	Name of Director	Designation
1	Shri Satish Chand Mehta	Chairman
2	Shri Shekhar Agarwal	Member
3	Shri Davinder Kumar Chugh	Member
4	Dr Kamal Gupta	Member

Nomination and Remuneration Committee

S.No	Name of Director	Designation
1	Dr. Kamal Gupta	Chairman
2	Shri Davinder Kumar Chugh	Member
3	Smt Ramni Nirula	Member

Stakeholders Relationship Committee

S.No	Name of Director	Designation
1	Shri Riju Jhunjunwala	Chairman
2	Shri Ravi Jhunjunwala	Member
3	Dr. Kamal Gupta	Member
4	Shri Davinder Kumar Chugh	Member

Corporate Social Responsibility Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunjunwala	Chairman
2	Shri Satish Chand Mehta	Member
3	Smt. Vinita Singhanian	Member

Risk Management Committee

S.No	Name of Director	Designation
1	Shri Ravi Jhunjunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Smt. Ramni Nirula	Member