

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	Dr. Kamal Gupta*	Member
4	Smt. Ramni Nirula	Member
5	Shri Nand Gopal Khaitan	Member

Nomination and Remuneration Committee

S.No	Name of Director	Designation
1	Dr. Kamal Gupta*	Chairman
2	Smt Ramni Nirula	Member
3	Shri Satish Chand Mehta	Member
4	Shri Nand Gopal Khaitan	Member

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

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

* Dr. Kamal Gupta will cease to be Chairman/Member of above committees on August 29, 2024 due to completion of his second term as Independent Director.