

HeidelbergCement India Limited

List of Directors and Members of Committees of the Board

S. No.	Board of Directors	Members of Audit Committee	Members of CSR Committee	Members of Nomination & Remuneration Committee	Members of Stakeholders' Relationship Committee
1	Mr. P.G. Mankad, Chairman <i>Non-Executive Independent Director</i>	Mr. S. Krishna Kumar, Chairman	Mr. S. Krishna Kumar, Chairman	Mr. Pradeep V. Bhide, Chairman	Mr. P.G. Mankad, Chairman
2	Dr. Albert Scheuer <i>Non-Executive Director</i>	Mr. P.G. Mankad	Mr. Kevin Gerard Gluskie	Mr. P.G. Mankad	Mr. Pradeep V. Bhide
3	Mr. Kevin Gerard Gluskie <i>Non-Executive Director</i>	Mr. Pradeep V. Bhide	Mr. Sushil Kumar Tiwari	Mr. Kevin Gerard Gluskie	Mr. Jamshed Naval Cooper
4	Mr. S. Krishna Kumar <i>Non-Executive Independent Director</i>	Ms. Soek Peng Sim	--	--	--
5	Mr. Pradeep V. Bhide <i>Non-Executive Independent Director</i>	--			
6	Mr. Juan Francisco Defalque <i>Non-Executive Director</i>	--	--	--	--
7	Ms. Soek Peng Sim <i>Non-Executive Director</i>	--	--	--	--
8	Mr. Jamshed Naval Cooper <i>Managing Director</i>	--	--	--	--
9	Mr. Sushil Kumar Tiwari <i>Wholetime Director</i>	--	--	--	--