

# 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	Risk Management Committee
1	<b>Mr. P.G. Mankad, Chairman</b> <i>Non-Executive Independent Director</i>	<b>Mr. S. Krishna Kumar, Chairman</b>	<b>Mr. S. Krishna Kumar, Chairman</b>	<b>Mr. Pradeep V. Bhide, Chairman</b>	<b>Mr. P.G. Mankad, Chairman</b>	<b>Mr. Pradeep V. Bhide, Chairman</b>
2	<b>Dr. Albert Scheuer</b> <i>Non-Executive Director</i>	<b>Mr. P.G. Mankad</b>	<b>Mr. Kevin Gerard Gluskie</b>	<b>Mr. P.G. Mankad</b>	<b>Mr. Pradeep V. Bhide</b>	<b>Mr. S. Krishna Kumar</b>
3	<b>Mr. Kevin Gerard Gluskie</b> <i>Non-Executive Director</i>	<b>Mr. Pradeep V. Bhide</b>	<b>Mr. Sushil Kumar Tiwari</b>	<b>Mr. Kevin Gerard Gluskie</b>	<b>Mr. Jamshed Naval Cooper</b>	<b>Ms. Akila Krishnakumar</b>
4	<b>Mr. S. Krishna Kumar</b> <i>Non-Executive Independent Director</i>	<b>Ms. Soek Peng Sim</b>	--	--	--	<b>Mr. Jamshed Naval Cooper</b>
5	<b>Mr. Pradeep V. Bhide</b> <i>Non-Executive Independent Director</i>	--	--	--	--	<b>Mr. Anil Kumar Sharma</b> Chief Financial Officer
6	<b>Mr. Juan Francisco Defalque</b> <i>Non-Executive Director</i>	--	--	--	--	--
7	<b>Ms. Soek Peng Sim</b> <i>Non-Executive Director</i>	--	--	--	--	--
8	<b>Ms. Akila Krishnakumar</b> <i>Non-Executive Independent Director</i>	--	--	--	--	--
9	<b>Mr. Jamshed Naval Cooper</b> <i>Managing Director</i>	--	--	--	--	--
10	<b>Mr. Sushil Kumar Tiwari</b> <i>Wholetime Director</i>	--	--	--	--	--