

# HeidelbergCement India Limited

## List of Directors and Members of Committees of the Board

S. No.	Board of Directors	Members of Audit Committee	Members of stakeholders' Relationship Committee	Members of Nomination & Remuneration Committee	Members of CSR Committee	Members of Risk Management Committee
1	<b>Ms. Akila Krishnakumar,</b> Chairman <i>Non-Executive Independent Director</i>	<b>Mr. Ramakrishnan Ramamurthy,</b> Chairman	<b>Ms. Akila Krishnakumar,</b> Chairman	<b>Mr. Ramakrishnan Ramamurthy,</b> Chairman	<b>Ms. Akila Krishnakumar,</b> Chairman	<b>Mr. Jamshed Naval Cooper,</b> Chairman
2	<b>Mr. Ramakrishnan Ramamurthy,</b> <i>Non-Executive Independent Director</i>	<b>Ms. Akila Krishnakumar</b>	<b>Mr. Ramakrishnan Ramamurthy</b>	<b>Ms. Akila Krishnakumar</b>	<b>Mr. Kevin Gerard Gluskie</b>	<b>Ms. Akila Krishnakumar</b>
3	<b>Mr. Kevin Gerard Gluskie</b> <i>Non-Executive Director</i>	<b>Ms. Soek Peng Sim</b>	<b>Mr. Jamshed Naval Cooper</b>	<b>Mr. Kevin Gerard Gluskie</b>	<b>Mr. Sushil Kumar Tiwari</b>	<b>Mr. Ramakrishnan Ramamurthy</b>
4	<b>Ms. Soek Peng Sim</b> <i>Non-Executive Director</i>	--	--	--	--	<b>Mr. Anil Kumar Sharma,</b> Chief Financial Officer
5	<b>Mr. Jamshed Naval Cooper</b> <i>Managing Director</i>	--				--
6	<b>Mr. Sushil Kumar Tiwari</b> <i>Whole-time Director</i>	--	--	--	--	