

# HeidelbergCement India Limited

HEIDELBERGCEMENT

## 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. Jyoti Narang,</b> Chairperson <i>Non-Executive Independent Director</i>	<b>Mr. Atul Khosla,</b> Chairperson	<b>Ms. Jyoti Narang</b>	<b>Mr. Atul Khosla,</b> Chairperson	<b>Ms. Jyoti Narang,</b> Chairperson	<b>Mr. Joydeep Mukherjee,</b> Chairman
2	<b>Mr. Atul Khosla,</b> <i>Non-Executive Independent Director</i>	<b>Ms. Jyoti Narang</b>	<b>Mr. Atul Khosla</b>	<b>Ms. Jyoti Narang</b>	<b>Ms. Atul Khosla</b>	<b>Mr. Atul Khosla</b>
3	<b>Mr. Roberto Callieri,</b> <i>Non-Executive Director</i>	<b>Mr. Vimal Kumar Choudhary</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Mr. Roberto Callieri</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Ms. Jyoti Narang</b>
4	<b>Mr. Vimal Kumar Chaudhary,</b> <i>Non-Executive Director</i>	--	--	--	<b>Mr. Vimal Kumar Jain</b>	<b>Mr. Anil Kumar Sharma is the Chief Financial Officer of the Company and a member of Risk Management Committee of the Company.</b>
5	<b>Mr. Joydeep Mukherjee,</b> <i>Managing Director</i>	--	--	--	--	--
6	<b>Mr. Vimal Kumar Jain,</b> <i>Whole-time Director</i>	--	--	--	--	--