

Details of Committees of Gravita India Limited

Sr. No.	Name of Committee	Composition of Committee	Chairman/ Member
1	Audit Committee	Mr. Dinesh Kumar Govil Mr. Arun Kumar Gupta Mrs. Chanchal Chadha Phadnis	Chairman Member Member
2	Nomination & Remuneration Committee	Mr. Dinesh Kumar Govil Mr. Arun Kumar Gupta Mrs. Chanchal Chadha Phadnis	Chairman Member Member
3	Stakeholders Relationship Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Mr. Yogesh Malhotra	Chairman Member Member
4	Compensation Committee	Mr. Dinesh Kumar Govil Mr. Arun Kumar Gupta Mrs. Chanchal Chadha Phadnis	Chairman Member Member
5	Investment Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Mr. Yogesh Malhotra	Member Member Member
6	CSR Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Mr. Yogesh Malhotra	Chairman Member Member
7	Finance Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Mr. Yogesh Malhotra	Member Member Member
8	Risk Management Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Mr. Yogesh Malhotra	Chairman Member Member