

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	Ms. Akila Krishnakumar, Chairperson <i>Non-Executive Independent Director</i>	Mr. Ramakrishnan Ramamurthy, Chairman	Ms. Akila Krishnakumar, Chairperson	Mr. Ramakrishnan Ramamurthy, Chairman	Ms. Akila Krishnakumar, Chairperson	Mr. Jamshed Naval Cooper, Chairman
2	Mr. Ramakrishnan Ramamurthy, <i>Non-Executive Independent Director</i>	Ms. Akila Krishnakumar	Mr. Ramakrishnan Ramamurthy	Ms. Akila Krishnakumar	Mr. Ramakrishnan Ramamurthy	Ms. Akila Krishnakumar
3	Ms. Jyoti Narang, <i>Non-Executive Independent Director</i>	Ms. Jyoti Narang	Ms. Jyoti Narang	Ms. Jyoti Narang	Ms. Jyoti Narang	Mr. Ramakrishnan Ramamurthy
4	Mr. Kevin Gerard Gluskie, <i>Non-Executive Director</i>	Ms. Soek Peng Sim	Mr. Jamshed Naval Cooper	Mr. Kevin Gerard Gluskie	Mr. Jamshed Naval Cooper	Ms. Jyoti Narang
5	Ms. Soek Peng Sim, <i>Non-Executive Director</i>	--	--	--	Mr. Sushil Kumar Tiwari	Mr. Anil Kumar Sharma, Chief Financial Officer
6	Mr. Jamshed Naval Cooper, <i>Managing Director</i>	--	--	--	--	--
7	Mr. Sushil Kumar Tiwari, <i>Whole-time Director</i>	--	--	--	--	--