

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. Jyoti Narang, Chairperson <i>Non-Executive Independent Woman Director</i>	Mr. Atul Khosla, Chairman	Ms. Jyoti Narang, Chairperson	Mr. Atul Khosla, Chairman	Ms. Jyoti Narang, Chairperson	Mr. Joydeep Mukherjee, Chairman
2	Mr. Atul Khosla, <i>Non-Executive Independent Director</i>	Ms. Jyoti Narang	Mr. Atul Khosla	Ms. Jyoti Narang	Mr. Atul Khosla	Ms. Jyoti Narang
3	Mr. Roberto Callieri, <i>Non-Executive Director</i>	Ms. Soek Peng Sim	Mr. Joydeep Mukherjee	Mr. Roberto Callieri	Mr. Joydeep Mukherjee	Mr. Atul Khosla
4	Ms. Soek Peng Sim, <i>Non-Executive Director</i>				Mr. Vimal Kumar Jain	Mr. Anil Kumar Sharma, Chief Financial Officer
5	Mr. Joydeep Mukherjee, <i>Managing Director</i>					
6	Mr. Vimal Kumar Jain, <i>Whole-time Director</i>					