

# 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>Mr. Ramakrishnan Ramamurthy, Chairman</b> <i>Non-Executive Independent Director</i>	<b>Ms. Jyoti Narang, Chairperson</b>	<b>Mr. Ramakrishnan Ramamurthy, Chairman</b>	<b>Ms. Jyoti Narang, Chairperson</b>	<b>Mr. Ramakrishnan Ramamurthy, Chairman</b>	<b>Mr. Joydeep Mukherjee, Chairman</b>
2	<b>Ms. Jyoti Narang,</b> <i>Non-Executive Independent Woman Director</i>	<b>Mr. Ramakrishnan Ramamurthy</b>	<b>Ms. Jyoti Narang</b>	<b>Mr. Ramakrishnan Ramamurthy</b>	<b>Ms. Jyoti Narang</b>	<b>Mr. Ramakrishnan Ramamurthy</b>
3	<b>Mr. Kevin Gerard Gluskie,</b> <i>Non-Executive Director</i>	<b>Ms. Soek Peng Sim</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Mr. Kevin Gerard Gluskie</b>	<b>Mr. Joydeep Mukherjee</b>	<b>Ms. Jyoti Narang</b>
4	<b>Ms. Soek Peng Sim,</b> <i>Non-Executive Director</i>				<b>Mr. Vimal Kumar Jain</b>	<b>Mr. Anil Kumar Sharma, Chief Financial Officer and Chief Risk Officer</b>
5	<b>Mr. Joydeep Mukherjee,</b> <i>Managing Director</i>					
6	<b>Mr. Vimal Kumar Jain,</b> <i>Whole-time Director</i>					