



**Greaves Cotton Limited**  
**Composition of Committees**

**Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Kewal Handa	Chairman	Independent Director
Mr. Vijay Rai	Member	Independent Director
Mr. Navneet Singh	Member	Independent Director

**Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Vikram Tandon	Chairman	Independent Director
Mr. Vijay Rai	Member	Independent Director
Mr. Karan Thapar	Member	Non-Executive Director

**Stakeholders' Relationship and Share Transfer Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Vijay Rai	Chairman	Independent Director
Mr. Navneet Singh	Member	Independent Director
Mr. Nagesh Basavanhalli	Member	Executive Director

**Risk, CSR and Strategy Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Karan Thapar	Chairman	Non-executive Director
Mr. Arvind Singhal	Member	Independent Director
Mr. Kewal Handa	Member	Independent Director
Mr. Nagesh Basavanhalli	Member	Executive Director

**Greaves Cotton Limited**

[www.greaves cotton.com](http://www.greaves cotton.com)

**Registered Office:** 3<sup>rd</sup> Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.  
Tel: +91 22 33551700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987