



## Greaves Cotton Limited

### Composition of Committees

#### Audit Committee

Name	Designation	Category
Mr. Kewal Handa	Chairman	Independent Director
Mr. Navneet Singh	Member	Independent Director
Ms. Sree Patel	Member	Independent Director

#### Nomination and Remuneration Committee

Name	Designation	Category
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

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

#### Risk, CSR and Strategy Committee

Name	Designation	Category
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)

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