



## 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. Vinay Sanghi	Member	Independent Director
Mr. Karan Thapar	Member	Non-Executive Director

#### Stakeholders' Relationship and Share Transfer Committee

Name	Designation	Category
Mr. Vijay Rai	Chairman	Non-Executive 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.greavescotton.com](http://www.greavescotton.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