



Communications

01.10.2016

Composition of various Committees of the Board of Directors

Sr. No.	Name of Committee	Name of Members
1.	Audit Committee	1. Shri R. N. Bhardwaj, Chairman 2. Prof. J. Ramachandran 3. Shri Deepak Shourie 4. Shri A. K. Purwar 5. Smt. Manjari Kacker
2.	Stakeholders Relationship Committee	1. Shri A. K. Purwar, Chairman 2. Shri Anil D. Ambani 3. Prof. J. Ramachandran 4. Shri Deepak Shourie 5. Shri R. N. Bhardwaj 6. Smt. Manjari Kacker
3.	Nomination and Remuneration Committee	1. Shri R. N. Bhardwaj, Chairman 2. Shri Anil D. Ambani 3. Prof. J. Ramachandran 4. Shri Deepak Shourie 5. Shri A. K. Purwar 6. Smt. Manjari Kacker
4.	Risk Management Committee	1. Shri A. K. Purwar, Chairman 2. Prof. J. Ramachandran 3. Shri Deepak Shourie 4. Shri R. N. Bhardwaj 5. Smt. Manjari Kacker Other executives of the Company 6. Shri Gurdeep Singh, Co-CEO 7. Shri Bill Barney, Co-CEO 8. Shri Manikantan V, CFO
5.	Employees Stock Option Scheme (ESOS) Compensation Committee	1. Shri Deepak Shourie, Chairman 2. Shri Anil D. Ambani 3. Prof. J. Ramachandran 4. Shri R. N. Bhardwaj 5. Shri A. K. Purwar 6. Smt. Manjari Kacker
6.	Corporate Social Responsibility (CSR) Committee	1. Smt. Manjari Kacker, Chairperson 2. Shri Anil D. Ambani 3. Prof. J. Ramachandran 4. Shri R. N. Bhardwaj 5. Shri A. K. Purwar 6. Shri Deepak Shourie
