

HLV LIMITED

COMMITTEES OF THE BOARD

(a) Audit Committee

Sr. No.	Name	Designation
1	Mr. Vijay Sharma	Chairman
2	Ms. Saija Nair	Member
3	Mr. Ashok Rajani	Member
4	Ms. Amruda Nair	Member

(b) Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1	Ms. Saija Nair	Chairman
2	Mr. Vijay Sharma	Member
3	Mr. Ashok Rajani	Member
4	Ms. Amruda Nair	Member

(c) Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Ashok Rajani	Chairman
2	Mr. Vijay Sharma	Member
3	Ms. Saija Nair	Member
4	Ms. Amruda Nair	Member

(d) Risk Management Committee

Sr. No.	Name	Designation
1	Mr. Vijay Sharma	Chairman
2	Mr. Ashok Rajani	Member
3	Ms. Amruda Nair	Member
4	Mr. Umesh Dombe	Member