

## HLV LIMITED

### COMMITTEES OF THE BOARD

**(a) Audit Committee**

<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Ms.Niranjana Unnikrishnan	Chairman
2	Mr. Ashok Rajani	Member
3	Ms. Saija Nair	Member
4	Ms. Amruda Nair	Member

**(b) Stakeholders' Relationship Committee**

<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Ms. Saija Nair	Chairman
2	Mr. Ashok Rajani	Member
3	Ms. Niranjana Unnikrishnan	Member
4	Ms. Amruda Nair	Member

**(c) Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1	Mr. Ashok Rajani	Chairman
2	Ms. Saija Nair	Member
3	Ms. Niranjana Unnikrishnan	Member
4	Ms. Amruda Nair	Member

**(d) Risk Management Committee**

<b>Sr. No.</b>	<b>Existing Members</b>	<b>Designation</b>
1	Ms. Niranjana Unnikrishnan	Chairman
2	Mr. Ashok Rajani	Member
3	Ms. Amruda Nair	Member
4	Mr. Umesh Dombe	Member