

HLV LIMITED

COMMITTEES OF THE BOARD

(a) **Audit Committee**

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

(b) **Stakeholders' Relationship Committee**

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

(c) **Nomination and Remuneration Committee**

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