



INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

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|--|---|----------|
| 1. Shri R.S. Sahoo, Independent Director | - | Chairman |
| 2. Dr. A.K. Ambasht, Independent Director | - | Member |
| 3. Smt. Saroj Bala, Independent Director | - | Member |
| 4. Shri R.P. Natekar, Non-executive Director | - | Member |

Nomination and Remuneration Committee

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|--|---|----------|
| 1. Dr. A.K. Ambasht, Independent Director | - | Chairman |
| 2. Shri R.S. Sahoo, Independent Director | - | Member |
| 3. Shri R.P. Natekar, Non-executive Director | - | Member |

Share Transfer & Stakeholders Relationship Committee

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|---|---|----------|
| 1. Shri Deepak Mishra, Independent Director | - | Chairman |
| 2. Smt. Saroj Bala, Independent Director | - | Member |
| 3. Shri A.K. Jana, Managing Director | - | Member |
| 4. Shri Amit Garg, Director (Commercial) | - | Member |

CSR Committee

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|---|---|-------------|
| 1. Smt. Saroj Bala, Independent Director | - | Chairperson |
| 2. Shri Deepak Mishra, Independent Director | - | Member |
| 3. Shri A.K. Jana, Managing Director | - | Member |
| 4. Shri Amit Garg, Director (Commercial) | - | Member |

Risk Management Committee

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|---|---|----------|
| 1. Dr. A.K. Ambasht, Independent Director | - | Chairman |
| 2. Shri R.S. Sahoo, Independent Director | - | Member |
| 3. Shri A.K. Jana, Managing Director | - | Member |
| 4. Shri Amit Garg, Director (Commercial) | - | Member |
| 5. Shri Susheel Jad, VP (Legal) | - | Member |
| 6. Shri Amit Mathur, GM (R&CA/ IA &RM) | - | Member |