



INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

1. Dr. Shyam Agrawal, Independent Director - Chairman
2. Shri Deepak Mishra, Independent Director - Member
3. Shri N. Ramakrishnan, Non-executive Director - Member

Nomination and Remuneration Committee

1. Shri R. N. Misra, Independent Director - Chairman
2. Dr. Shyam Agrawal, Independent Director - Member
3. Shri N. Ramakrishnan, Non-executive Director - Member

Share Transfer & Stakeholders Relationship Committee

1. Shri Deepak Mishra, Independent Director - Chairman
2. Shri Kamal Kishore Chatiwal, Managing Director - Member
3. Shri Pawan Kumar, Director (Commercial) - Member

CSR Committee

1. Shri Deepak Mishra, Independent Director - Chairman
2. Dr. Shyam Agrawal, Independent Director - Member
3. Shri Kamal Kishore Chatiwal, Managing Director - Member
4. Shri Pawan Kumar, Director (Commercial) - Member

Risk Management Committee

1. Dr. Shyam Agrawal, Independent Director - Chairman
2. Shri Kamal Kishore Chatiwal, Managing Director - Member
3. Shri Pawan Kumar, Director (Commercial) - Member
4. Shri S.K. Jain, Company Secretary - Member
5. Shri Sanjay Kumar, CFO - Member