



INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

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|---|---|----------|
| 1. Shri R.S. Sahoo, Independent Director | - | Chairman |
| 2. Smt. Saroj Bala, Independent Director | - | Member |
| 3. Dr. Shyam Agrawal, Independent Director | - | Member |
| 4. Shri N. Ramakrishnan, Non-executive Director | - | Member |

Nomination and Remuneration Committee

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|---|---|----------|
| 1. Shri R. N. Mishra, Independent Director | - | Chairman |
| 2. Shri R.S. Sahoo, Independent Director | - | Member |
| 3. Shri N. Ramakrishnan, Non-executive Director | - | Member |

Share Transfer & Stakeholders Relationship Committee

- | | | |
|---|---|----------|
| 1. Shri Deepak Mishra, Independent Director | - | Chairman |
| 2. Smt. Saroj Bala, Independent Director | - | Member |
| 3. Shri Kamal Kishore Chatiwal, Managing Director | - | Member |
| 4. Shri Pawan Kumar, Director (Commercial) | - | Member |

CSR Committee

- | | | |
|---|---|-------------|
| 1. Smt. Saroj Bala, Independent Director | - | Chairperson |
| 2. Shri Deepak Mishra, Independent Director | - | Member |
| 3. Dr. Shyam Agrawal, Independent Director | - | Member |
| 4. Shri Kamal Kishore Chatiwal, Managing Director | - | Member |
| 5. Shri Pawan Kumar, Director (Commercial) | - | Member |

Risk Management Committee

- | | | |
|---|---|----------|
| 1. Shri R.S. Sahoo, 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 |
| 5. Shri S.K. Jain, Company Secretary | - | Member |
| 6. Shri Sanjay Kumar, CFO | - | Member |