

John Cockerill India Limited
Composition of various Committees

Audit Committee

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| 1 | Mr. Praveen Kadle | Chairman |
| 2 | Mr. Frederic Lemaitre | Member |
| 3 | Ms. Anjali Gupte | Member |

Nomination and Remuneration Committee

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| 1 | Mr. Nandkumar Dhekne | Chairman |
| 2 | Mr. Francois-David Martino | Member |
| 3 | Ms. Anupama Vaidya | Member |

Stakeholders Relationship Committee

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| 1 | Mr. Anupama Vaidya | Chairperson |
| 2 | Mr. Michael Kotas | Member |
| 3 | Ms. Anjali Gupte | Member |

Risk Management Committee

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| 1 | Mr. Nandkumar Dhekne | Chairman |
| 2 | Mr. Praveen Kadle | Member |
| 3 | Ms. Anjali Gupte | Member |
| 4 | Mr. Michael Kotas | Member |

Corporate Social Responsibility and ESG Committee

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| 1 | Ms. Anupama Vaidya | Chairperson |
| 2 | Mr. Vivek Bhide | Member |
| 3 | Mr. Michael Kotas | Member |

Committee for Finance and Operations

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| 1 | Mr. Michael Kotas | Chairman |
| 2 | Mr. Nandkumar Dhekne | Member |
| 3 | Mr. Praveen Kadle | Member |
| 4 | Mr. Marc Dumont | Member |