

**John Cockerill India Limited**  
**Composition of various Committees**

**Audit Committee**

1	Ms. Anjali Gupte	Chairperson
2	Mr. Frederic Lemaitre	Member
3	Mr. Anand Sen	Member

**Nomination and Remuneration Committee**

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

**Stakeholders Relationship Committee**

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

**Risk Management Committee**

1	Mr. Nandkumar Dhekne	Chairman
2	Ms. Anjali Gupte	Member
3	Mr. Michael Kotas	Member
4	Mr. Anand Sen	Member

**Corporate Social Responsibility and ESG Committee**

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

**Committee for Finance and Operations**

1	Mr. Michael Kotas	Chairman
2	Mr. Nandkumar Dhekne	Member
3	Mr. Marc Dumont	Member
4	Mr. Anand Sen	Member