

HeidelbergCement India Limited

HEIDELBERGCEMENT

List of Directors and Members of Committees of the Board

| S. No. | Board of Directors | Members of Audit Committee | Members of Stakeholders' Relationship Committee | Members of Nomination & Remuneration Committee | Members of CSR Committee | Members of Risk Management Committee |
|--------|---|--------------------------------------|---|--|--|--|
| 1 | Mr. Ramakrishnan Ramamurthy, Chairman <i>Non-Executive Independent Director</i> | Ms. Jyoti Narang, Chairperson | Mr. Ramakrishnan Ramamurthy, Chairman | Ms. Jyoti Narang, Chairperson | Mr. Ramakrishnan Ramamurthy, Chairman | Mr. Jamshed Naval Cooper, Chairman |
| 2 | Ms. Jyoti Narang, <i>Non-Executive Independent Woman Director</i> | Mr. Ramakrishnan Ramamurthy | Ms. Jyoti Narang | Mr. Ramakrishnan Ramamurthy | Ms. Jyoti Narang | Mr. Ramakrishnan Ramamurthy |
| 3 | Mr. Kevin Gerard Gluskie, <i>Non-Executive Director</i> | Ms. Soek Peng Sim | Mr. Jamshed Naval Cooper | Mr. Kevin Gerard Gluskie | Mr. Jamshed Naval Cooper | Ms. Jyoti Narang |
| 4 | Ms. Soek Peng Sim, <i>Non-Executive Director</i> | | | | Mr. Vimal Kumar Jain | Mr. Anil Kumar Sharma, Chief Financial Officer and Chief Risk Officer |
| 5 | Mr. Jamshed Naval Cooper, <i>Managing Director</i> | | | | | |
| 6 | Mr. Vimal Kumar Jain, <i>Whole-time Director</i> | | | | | |