

# **HeidelbergCement India Limited**

## **Terms of Reference of Risk Management Committee**

The terms of reference of Risk Management Committee which are in accordance with the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are as follows:-

- a) To periodically review and evaluate the Risk Management Policy and practices for risk assessment and mitigation.
  - b) To oversee implementation of the Risk Management Policy.
  - c) To monitor and review the risk management plan including cyber security aspects.
  - d) To perform such other functions as may be necessary from time to time.
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