

COMMITTEES OF BOARD

1. Audit Committee:

- Mr. Madhuri Purshottam Bohra (Independent & Non-Executive Director): Chairman
- Ms. Pratima Prem Mohan Srivastava (Independent & Non-Executive Director): Member
- Mr. Pawankumar Nathmal Mallawat (Executive Director): Member

2. Nomination & Remuneration Committee:

- Ms. Madhuri Purshottam Bohra (Independent & Non-Executive Director): Chairman
- Ms. Pratima Prem Mohan Srivastava (Independent & Non-Executive Director): Member
- Mr. Harsh Harish Sharma (Non-Executive & Independent Director): Member

3. Stakeholders Relationship Committee:

- Mr. Madhuri Purshottam Bohra (Independent & Non-Executive Director): Chairman
- Ms. Pratima Prem Mohan Srivastava (Independent & Non-Executive Director): Member
- Mr. Pawankumar Nathmal Mallawat (Executive Director): Member

HMPL