



HIKAL LIMITED

Composition of Committees

Audit Committee

Sr. No.	Name of the Director
1	V Ramachandra Kaundinya (Chairman)
2	Ravi B Kapoor
3	Berjis Desai
4	Sugandha Hiremath

Stakeholders Relationship Committee

Sr. No.	Name of the Director
1	Ravi B Kapoor (Chairman)
2	Ranjana S Salgaocar
3	Sugandha Hiremath

Nomination and Remuneration Committee

Sr. No.	Name of the Director
1	V Ramachandra Kaundinya (Chairman)
2	Ravi B Kapoor
3	Berjis Desai
4	Jai Hiremath
5	Shivani Bhasin Sachdeva
6	Srikrishna k Adivarekar

Risk Management Committee

Sr. No.	Name of the Director
1	Jai Hiremath (Chairman)
2	V Ramachandra Kaundinya
3	Ravi B Kapoor
4	Sameer Hiremath
5	Anish Swadi

Corporate Social Responsibility Committee

Sr. No.	Name of the Director
1	Jai Hiremath (Chairman)
2	Ranjana S Salgaocar
3	Sameer Hiremath
4	Sugandha Hiremath