



# HIKAL LIMITED

## Composition of Committees

### Audit Committee

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

### Risk Management Committee

Sr. No.	Name of the Member
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