

COMMITTEES OF BOARD

1. Audit Committee:

- Mr. Raviprakash Vyas (Independent & Non-Executive Director): Chairman
- Mrs. Gazala Mohammed Irfan Kolsawala (Independent & Non-Executive Director): Member
- Mr. Suhas Sudhakar Joshi (Executive Director): Member

2. Nomination & Remuneration Committee:

- Mr. Raviprakash Vyas (Independent & Non-Executive Director): Chairman
- Mrs. Gazala Mohammed Irfan Kolsawala (Independent & Non-Executive Director): Member
- Mr. Harsh Harish Sharma (Non-Executive & Independent Director): Member

3. Stakeholders Relationship Committee:

- Mr. Raviprakash Vyas (Independent & Non-Executive Director): Chairman
- Mrs. Gazala Mohammed Irfan Kolsawala (Independent & Non-Executive Director): Member
- Mr. Suhas Sudhakar Joshi (Executive Director): Member

HMPL