

HINDUSTAN MOTORS LIMITED

Composition of Board

Name	Directorship
Shri A. Sankaranarayanan	Not-Independent Non-Executive Director
Shri Raj Kamal Johri	Independent Non-Executive Director
Shri Uttam Bose	Not-Independent Non-Executive Director
Smt. Mou Mukherjee	Independent Non-Executive Director

Composition of Audit Committee

Name	Membership
Smt. Mou Mukherjee	Chairperson
Shri A. Sankaranarayanan	Member
Shri Raj Kamal Johri	Member

Stakeholders Relationship Committee

Name	Membership
Shri A. Sankaranarayanan	Chairman
Shri Uttam Bose	Member
Shri Raj Kamal Johri	Member

Nomination and Remuneration Committee

Name	Membership
Shri Raj Kamal Johri	Chairman
Shri A. Sankaranarayanan	Member
Smt. Mou Mukherjee	Member