

INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

1. Shri S. S. Rao - Chairman
2. Prof. V. Ranganathan - Member
3. Shri Manoj Jain - Member
4. Dr. Sudha Sharma - Member

Nomination and Remuneration Committee

1. Dr. Sudha Sharma - Chairman
2. Shri Raghu Nayyar - Member
3. Shri Manoj Jain - Member

Share Transfer & Stakeholders Relationship Committee

1. Shri Raghu Nayyar - Chairman
2. Shri E.S. Ranganathan - Member
3. Shri V. Nagarajan - Member

CSR Committee

1. Shri Santosh Kumar Bajpai - Chairman
2. Shri Raghu Nayyar - Member
3. Shri E.S. Ranganathan - Member
4. Shri V. Nagarajan - Member