



INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

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|-------------------------|---|----------|
| 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

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|----------------------|---|----------|
| 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 Rajiv Sikka | - | Member |

CSR Committee

- | | | |
|------------------------------|---|----------|
| 1. Shri Santosh Kumar Bajpai | - | Chairman |
| 2. Shri Raghu Nayyar | - | Member |
| 3. Shri E.S. Ranganathan | - | Member |
| 4. Shri Rajiv Sikka | - | Member |