



## **INDRAPRASTHA GAS LIMITED**

### **COMMITTEES OF THE BOARD**

#### **Audit Committee**

- |   |   |          |
|---|---|----------|
| 1. Shri R.S. Sahoo, Independent Director  | - | Chairman |
| 2. Dr. A.K. Ambasht, Independent Director | - | Member   |
| 3. Smt. Saroj Bala, Independent Director  | - | Member   |
| 4. Shri R.K. Jain, Non-executive Director | - | Member   |

#### **Nomination and Remuneration Committee**

- |  |   |          |
|--|---|----------|
| 1. Dr. A.K. Ambasht, Independent Director  | - | Chairman |
| 2. Shri R.S. Sahoo, Independent Director   | - | Member   |
| 3. Shri R. K. Jain, Non-executive Director | - | Member   |

#### **Share Transfer & Stakeholders Relationship Committee**

- |   |   |          |
|---|---|----------|
| 1. Shri Deepak Mishra, Independent Director | - | Chairman |
| 2. Smt. Saroj Bala, Independent Director    | - | Member   |
| 3. Shri A.K. Jana, Managing Director        | - | Member   |
| 4. Shri Amit Garg, Director (Commercial)    | - | Member   |

#### **CSR Committee**

- |   |   |             |
|---|---|-------------|
| 1. Smt. Saroj Bala, Independent Director    | - | Chairperson |
| 2. Shri Deepak Mishra, Independent Director | - | Member      |
| 3. Shri A.K. Jana, Managing Director        | - | Member      |
| 4. Shri Amit Garg, Director (Commercial)    | - | Member      |

#### **Risk Management Committee**

- |   |   |          |
|---|---|----------|
| 1. Dr. A.K. Ambasht, Independent Director | - | Chairman |
| 2. Shri R.S. Sahoo, Independent Director  | - | Member   |
| 3. Shri A.K. Jana, Managing Director      | - | Member   |
| 4. Shri Amit Garg, Director (Commercial)  | - | Member   |
| 5. Shri Susheel Jad, VP (Legal)           | - | Member   |
| 6. Shri Amit Mathur, GM (R&CA/ IA &RM)    | - | Member   |