



INDRAPRASTHA GAS LIMITED

COMMITTEES OF THE BOARD

Audit Committee

- | | | |
|----------------------|---|-------------|
| 1. Dr. Sudha Sharma | - | Chairperson |
| 2. Shri Raghu Nayyar | - | Member |
| 3. Shri S. Bairagi | - | Member |

Nomination and Remuneration Committee

- | | | |
|----------------------|---|-------------|
| 1. Dr. Sudha Sharma | - | Chairperson |
| 2. Shri Raghu Nayyar | - | Member |
| 3. Shri S. Bairagi | - | 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 Raghu Nayyar | - | Chairman |
| 2. Shri E.S. Ranganathan | - | Member |
| 3. Shri Rajiv Sikka | - | Member |