



## **INDRAPRASTHA GAS LIMITED**

### **COMPOSITION OF COMMITTEES**

<b>S. No.</b>	<b>Name of Committee</b>	<b>Present Members</b>
1.	Audit Committee	Dr. Shyam Agrawal – Chairman Prof. Rajni Abbi Smt. Namita Pradhan Shri Sanjay Kumar
2.	Nomination & Remuneration Committee	Prof. Rajni Abbi – Chairperson Dr. Shyam Agrawal Shri Sanjay Kumar
3.	Share Transfer & Stakeholders Relationship Committee	Smt. Namita Pradhan – Chairperson Dr. Simrit Kaur Shri Kumar Shanker Shri Mohit Bhatia
4.	CSR Committee	Dr. Simrit Kaur – Chairperson Dr. Shyam Agrawal Dr. Manish Sitaram Dabhade Shri Kumar Shanker Shri Mohit Bhatia
5.	Procurement Committee	Shri Kumar Shanker – Chairman Shri Mohit Bhatia Shri Sanjay Kumar
6.	Risk Management Committee	Dr. Manish Sitaram Dabhade – Chairman Dr. Shyam Agrawal Prof. Rajni Abbi Shri Kumar Shanker Shri Mohit Bhatia
7.	Human Resource Committee	Dr. Simrit Kaur – Chairperson Smt. Namita Pradhan Dr. Manish Sitaram Dabhade Shri Kumar Shanker Shri Mohit Bhatia
8.	Business Development Committee	Shri Sanjay Kumar – Chairman Shri Kumar Shanker Shri Mohit Bhatia Dr. Shyam Agrawal Dr. Simrit Kaur Dr. Manish Sitaram Dabhade
9.	Safety & Security Committee	Smt. Namita Pradhan – Chairperson Dr. Shyam Agrawal Prof. Rajni Abbi