

Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

Composition of Committees of Board of Directors w.e.f. April 01, 2020

Sr. No.	Name of Committee	Name of Members
1.	Audit Committee	1. Mr. Mayur Swadia, Chairman 2. Ms. Geeta Goradia 3. Mr. Atul Dalmia 4. Mr. Tadasuke Hosoya
2.	Stakeholders Relationship Committee	1. Mr. Mayur Swadia, Chairman 2. Mr. Mikio Morikawa 3. Mr. Tadasuke Hosoya
3.	Nomination and Remuneration Committee	1. Mr. Atul Dalmia, Chairman 2. Ms. Geeta Goradia 3. Mr. Mayur Swadia 4. Mr. Tadasuke Hosoya
4.	Corporate Social Responsibility Committee	1. Ms. Geeta Goradia, Chairperson 2. Mr. Mikio Morikawa 3. Mr. Tadasuke Hosoya

CIN: L31400GJ1972PLC002091

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