

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. January 01, 2022

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. Akinori Isomura
2.	Stakeholders Relationship Committee	1. Mr. Mayur Swadia, Chairman 2. Mr. Akinori Isomura 3. Mr. Tadasuke Hosoya
3.	Nomination and Remuneration Committee	1. Mr. Atul Dalmia, Chairman 2. Ms. Geeta Goradia 3. Mr. Mayur Swadia 4. Mr. Akinori Isomura