

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

Composition of Committees of Board of Directors w.e.f. April 01, 2019

| 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. Mikio Morikawa |
| 2. | Stakeholders Relationship Committee | 1. Mr. Mayur Swadia, Chairman 2. Mr. Tadasuke Hosoya 3. Mr. Mikio Morikawa |
| 3. | Nomination and Remuneration Committee | 1. Mr. Atul Dalmia, Chairman 2. Ms. Geeta Goradia 3. Mr. Mayur Swadia 4. Mr. Mikio Morikawa |
| 4. | Corporate Social Responsibility Committee | 1. Ms. Geeta Goradia, Chairperson 2. Mr. Tadasuke Hosoya 3. Mr. Mikio Morikawa |