

## Panasonic Energy India Co. Ltd.

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

### Composition of Committees of Board of Directors w.e.f. August 01, 2016

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. Gautam Punj, Chairman 2. Mr. Mayur Swadia 3. Mr. Mikio Morikawa
3.	Nomination and Remuneration Committee	1. Mr. Atul Dalmia, Chairman 2. Mr. Gautam Punj 3. Ms. Geeta Goradia 4. Mr. Mikio Morikawa
4.	Corporate Social Responsibility Committee	1. Ms. Geeta Goradia, Chairperson 2. Mr. Mayur Swadia 3. Mr. Mikio Morikawa