

Panasonic Energy India Co. Ltd.

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

Composition of Committees of Board of Directors

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. S. K. Khurana
2.	Stakeholders Relationship Committee	1. Mr. Gautam Punj, Chairman 2. Mr. Mayur Swadia 3. Mr. S. K. Khurana
3.	Nomination and Remuneration Committee	1. Mr. Atul Dalmia, Chairman 2. Mr. Gautam Punj 3. Ms. Geeta Goradia 4. Mr. S. K. Khurana
4.	Risk Management Committee	1. Mr. S. K. Khurana, Chairman 2. Mr. Mayur Swadia
5.	Corporate Social Responsibility Committee	1. Ms. Geeta Goradia, Chairperson 2. Mr. Mayur Swadia 3. Mr. S. K. Khurana