

## CONTAINER CORPORATION OF INDIA LTD.

The composition of various committees are as under:

### **NOMINATION & REMUNERATION COMMITTEE**

Name of the Directors	Position
Shri Manoj Kumar Srivastava, Part-time Government Director	Member
Shri Sanjay Bajpai, Part-time Government Director	Member
Shri Anjaneya Prasad Mocherla, Non-Official part-time Director	Member
Ms. Vanita Seth, Non-Official part-time Director	Member

### **AUDIT & ETHICS COMMITTEE**

Name of the Directors	Position
Shri Kamlesh Shivji Vikamsey, Non-Official part-time Director	Chairman
Shri Sanjeev S. Shah, Non-Official part-time Director	Member
Shri Lov Verma, Non-Official part-time Director	Member
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Name of the Directors	Position
Shri Sanjay Bajpai, Part-time Government Director	Member
Shri Anjaneya Prasad Mocherla, Non-Official part-time Director	Member
Shri Pradip K. Agrawal, Director (Domestic Division)	Member
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Directors	Position
Shri V. Kalyana Rama, Chairman & Managing Director	Chairman
Shri Kamlesh Shivji Vikamsey, Non-Official part-time Director	Member
Shri Lov Verma, Non-Official part-time Director	Member
Shri Pradip K. Agrawal, Director (Domestic Division)	Member

### **RISK MANAGEMENT COMMITTEE**

Name of the Directors	Position
Shri Pradip K. Agrawal, Director (Domestic Division)	Chairman
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member
Shri Rahul Mithal, Director (Projects & Services)	Member

### **SHARE TRANSFER COMMITTEE**

Name of the Directors	Position
Shri Pradip K. Agrawal, Director (Domestic Division)	Chairman
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member
Shri Harish Chandra, Executive Director (Finance) & Company Secretary	Member