

CONTAINER CORPORATION OF INDIA LTD.

The composition of various Committees are as under:

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Position
Shri Sanjeev S. Shah, Non-Official part-time Director	Chairman
Maj. Gen. (Retd.) Raj Krishan Malhotra, Non-Official part-time Director	Member
Shri S. K. Sharma, Part time Govt. Director	Member

AUDIT & ETHICS COMMITTEE

Name of the Directors	Position
Shri Kamlesh Shivji Vikamsey, Non-Official part-time Director	Chairman
Maj. Gen. (Retd.) Raj Krishan Malhotra, Non-Official part-time Director	Member
Shri Sanjeev S. Shah, Non-Official part-time Director	Member

SHAREHOLDERS' RELATIONSHIP COMMITTEE

Name of the Directors	Position
Shri S. K. Sharma, Part time Govt. Director	Chairman
Dr. P. Alli Rani, Director (Finance) & CFO	Member
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member

CORPORATE SOCIAL RESPONSIBILITY

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

RISK MANAGEMENT COMMITTEE

Name of the Directors	Position
Dr. P. Alli Rani, Director (Finance) & CFO	Member
Shri Pradip K. Agrawal, Director (Domestic Division)	Member
Shri Sanjay Swarup, Director (International Mktg. & Operations)	Member

SHARE TRANSFER COMMITTEE

Name of the Directors	Position
Dr. P.Alii Rani, Director (Finance) & CFO	Member
Shri Sanjay Swarup, Director (International Mktg. & Operations)	Member
Shri Harish Chandra, Executive Director (Finance) & Company Secretary	Member