



CHL LIMITED

New Friends Colony, New Delhi 110 025

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(a) AUDIT COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Ashish Kapur, Independent Director, (DIN: 00002320)	Chairman
Mr. Rakesh Mathur, Independent Director, (DIN: 02285801)	Member
Mr. Luv Malhotra, Managing Director, (DIN: 00030477)	Member

(b) NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Rakesh Mathur, Independent Director, (DIN: 02285801)	Chairman
Mr. Ashish Kapur, Independent Director, (DIN: 00002320)	Member
Ms. Kajal Malhotra, Non-Executive Non-Independent Director (DIN: 01319170)	Member

(c) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Rakesh Mathur, Independent Director (DIN: 02285801)	Chairman
Mr. Alkesh Tacker, Independent Director, (DIN:00513286)	Member
Mr. Luv Malhotra, Managing Director (DIN: 00030477)	Member

(d) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Alkesh Tacker, Independent Director, (DIN:00513286)	Chairman
Mr. Ashish Kapur, Independent Director, (DIN: 00002320)	Member
Ms. Kajal Malhotra, Non-Executive Non-Independent Director	Member



For CHL LIMITED

Company Secretary

The Surya New Delhi
(A Unit of CHL Ltd.)
ISO 20000:2018 CERTIFIED
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