

INGERSOLL – RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 560 029

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BOARD COMMITTEES

Sl. No.	Name of Committee	Members of Committee
1.	Audit Committee	Mr. Sekhar Natarajan, Chairman Ms. Vijaya Sampath Ms. Jayantika Dave Mr. Sunil Khanduja
2.	Nomination and Remuneration Committee	Ms. Jayantika Dave, Chairperson Mr. Sekhar Natarajan Ms. Vijaya Sampath
3.	Stakeholders Relationship Committee	Ms. Jayantika Dave, Chairman Mr. Sekhar Natarajan Mr. Sunil Khanduja
4.	Corporate Social Responsibility (CSR) Committee	Mr. P. R. Shubhakar, Chairman Ms. Jayantika Dave Mr. Sekhar Natarajan Mr. Sunil Khanduja
5.	Risk Management Committee	Mr. Sunil Khanduja, Chairman Mr. Sekhar Natarajan Mr. Gareth Topping Mr. P. R. Shubhakar Mr. Udayan Khastagir