



Hardcastle & Waud Manufacturing Co. Ltd.

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COMMITTEES OF BOARD:

a) Audit Committee :

The Audit Committee consists of the following three members all being financially literate and possessing financial management expertise:

1. Mr S K Trivedi (Independent) (Chairman)
2. Ms Rekha Pacheria (Independent)
3. Mr O P Adukia

b) Nomination and Remuneration Committee (NRC) :

A NRC committee consists of following three members:

1. Mr S K Trivedi (Independent) (Chairman)
2. Ms Rekha Pacheria (Independent)
3. Mr O P Adukia

c) Stakeholders' Relationship Committee :

A Stakeholders' Relationship Committee consists of the following members:

1. Mr O P Adukia (Chairman)
2. Mr B L Jatia
3. Mr S K Trivedi (Independent)

d) Risk Management Committee:

A Risk Management Committee consisting of the following three members with Mr B L Jatia as Chairman was constituted.

1. Mr B L Jatia (Chairman)
2. Mr O P Adukia
3. Mr S K Trivedi (Independent)