

MAHINDRA CIE AUTOMOTIVE LIMITED

**Composition of Committees of the Board of Directors**

1. **Audit Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Committee position held</b>
1	Mr. Daljit Mirchandani	Independent Director	Chairman
2	Mr. Jose Sabino Velasco Ibanez	Independent Director	Member
3	Mr. Juan Maria Bilbao Ugarriza	Independent Director	Member
4	Mr. Manoj Maheshwari	Independent Director	Member
5	Mr. Dhananjay Mungale	Independent Director	Member

2. **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Committee position held</b>
1	Mr. Manoj Maheshwari	Independent Director	Chairman
2	Mr. Daljit Mirchandani	Independent Director	Member
3	Mr. Jesus Maria Herrera Barandiaran	Non-Independent & Non Executive Director	Member
4	Mr. Hemant Luthra	Executive Chairman (Whole-time Director)	Member

3. **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Committee position held</b>
1	Mr. Daljit Mirchandani	Independent Director	Chairman
2	Mr. Dhananjay Mungale	Independent Director	Member
3	Mr. Hemant Luthra	Executive Chairman (Whole-time Director)	Member

4. **Stakeholders' Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Committee position held</b>
1	Mr. Dhananjay Mungale	Independent Director	Chairman
2	Mr. Daljit Mirchandani	Independent Director	Member

5. **Allotment Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Committee position held</b>
1	Mr. Daljit Mirchandani	Independent Director	Chairman
2	Mr. Dhananjay Mungale	Independent Director	Member