

## HINDUSTAN MOTORS LIMITED

### Composition of Board of Directors

<b>Name</b>	<b>Nature of Directorship</b>
Shri A. Sankara Narayanan	Non Independent - Non-Executive Director
Shri Uttam Bose	Non Independent - Non-Executive Director
Smt. Mou Mukherjee	Independent - Non-Executive Director
Shri Om Prakash Gupta	Independent - Non-Executive Director
Shri Sourav Daspatnaik	Non Independent - Non-Executive Director
Smt. Sarada Hariharan	Independent - Non-Executive Director

### Composition of Committees of Directors

#### Audit Committee

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Smt. Mou Mukherjee	Independent and Non-Executive Director	Chairperson
Shri A. Sankaranarayanan	Non Independent and Non-Executive Director	Member
Smt. Sarada Hariharan	Independent and Non-Executive Director	Member

#### Nomination and Remuneration Committee

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Smt. Mou Mukherjee	Independent and Non-Executive Director	Chairperson
Shri Uttam Bose	Non-Independent and Non-Executive Director	Member
Smt. Sarada Hariharan	Independent and Non-Executive Director	Member

#### Stakeholders Relationship Committee

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Shri A. Sankaranarayanan	Non-Independent and Non-Executive Director	Chairman
Shri Om Prakash Gupta	Independent and Non-Executive Director	Member
Shri Uttam Bose	Non-Independent and Non-Executive Director	Member

#### Independent Directors

<b>Name</b>	<b>Nature of Directorship</b>	<b>Membership</b>
Shri Mou Mukherjee	Independent - Non-Executive	Chairperson
Smt. Sarada Hariharan	Independent -Non-Executive	Member
Shri Om Prakash Gupta	Independent -Non-Executive	Member