



Himatsingka

## HIMATSINGKA SEIDE LIMITED – BOARD / COMMITTEE MEMBERS

### Board of Directors

Sl. No.	Name	Designation
1	Mr. D.K. Himatsingka	Executive Chairman
2	Dr. K.R.S. Murthy	Non - Executive Independent Director
3	Mr. Rajiv Khaitan	Non - Executive Independent Director
4	Mr. Sangeeta Kulkarni	Non - Executive Independent Director
5	Mr. Shrikant Himatsingka	Managing Director & CEO
6	Mr. V Vasudevan	Executive Director

### Audit Committee

Sl. No.	Name	Designation
1	Mr. Rajiv Khaitan	Chairman
2	Dr. K.R.S. Murthy	Member
3	Mrs. Sangeeta Kulkarni	Member
4	Mr. Shrikant Himatsingka	Member

### Stakeholders Relationship Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. Rajiv Khaitan	Member
3	Mr. D.K. Himatsingka	Member

### Nomination & Remuneration Committee

Sl. No.	Name	Designation
1	Mr. Rajiv Khaitan	Chairman
2	Dr. K.R.S. Murthy	Member

### Corporate Social Responsibility Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. D.K. Himatsingka	Member
3	Mr. Shrikant Himatsingka	Member

### Risk Management Committee

Sl. No.	Name	Designation
1	Dr. K.R.S. Murthy	Chairman
2	Mr. Shrikant Himatsingka	Member
3.	Mr. V. Vasudevan	Member