

Hawkins Cookers Limited
Composition of the Committees of the Board of Directors
as at May 27, 2021

Name of the Committee	Name of the Committee Member	Category of the Directors (Executive/ Non-Executive/ Independent)
Audit Committee	Mr. E. A. Kshirsagar – Chairman of the Committee Mr. Gerson da Cunha General V. N. Sharma (Retd.) Prof. Leena Chatterjee	Independent Independent Independent Independent
Nomination & Remuneration Committee	General V. N. Sharma (Retd.) – Chairman of the Committee Mr. Gerson da Cunha Mrs. Susan M. Vasudeva Prof. Leena Chatterjee Mr. S. Dutta Choudhury	Independent Independent Non-Executive Independent Executive
Stakeholders' Relationship Committee	Mr. Gerson da Cunha – Chairman of the Committee Mr. E. A. Kshirsagar Mrs. Susan M. Vasudeva Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Independent Independent Non-Executive Executive Executive
Corporate Social Responsibility Committee	Mr. Gerson da Cunha – Chairman of the Committee Mr. Ravi Kant Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Independent Independent Executive Executive
Risk Management Committee*	Mr. Ravi Kant – Chairman of the Committee General V. N. Sharma (Retd.) Mr. E. A. Kshirsagar Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Independent Independent Independent Executive Executive

*The following Senior Managers are the other Members of Risk Management Committee:

Name of the Committee	Name of the Committee Member	Designation
Risk Management Committee	Mr. Rahul Pathak Mr. Brahmananda Pani Mr. Abhijeet Bhende	Executive Vice President–Manufacturing Sr. Vice President–Finance & Accounts Vice President–Information Technology