

INGERSOLL – RAND (INDIA) LIMITED

CIN: L05190KA1921PLC036321

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 560 029

Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: www.irco.com

BOARD COMMITTEES

Sl. No.	Name of Committee	Members of Committee
1.	Audit Committee	Mr. Ajay Shriram Patil, Chairman Mr. Sunil Khanduja Ms. Vijaya Sampath Ms. Jayantika Dave
2.	Nomination and Remuneration Committee	Ms. Jayantika Dave, Chairperson Ms. Vijaya Sampath Mr. Ajay Shriram Patil
3.	Stakeholders Relationship Committee	Ms. Jayantika Dave, Chairperson Mr. Sunil Khanduja Mr. Ajay Shriram Patil
4.	Corporate Social Responsibility (CSR) Committee	Mr. P. R. Shubhakar, Chairman Mr. Sunil Khanduja Ms. Vijaya Sampath Ms. Jayantika Dave
5.	Risk Management Committee	Mr. Sunil Khanduja, Chairman Mr. Ajay Shriram Patil Mr. Gareth Topping Mr. P. R. Shubhakar Mr. Udayan Khastagir