

**SIL INVESTMENTS LIMITED**  
**List of Committees**  
**Audit Committee**

| <b>S. No</b> | <b>Name</b>                  |
|--------------|------------------------------|
| 1.           | Shri Sanjay Goenka, Chairman |
| 2.           | Shri Abhrajit Dutta, Member  |
| 3.           | Shri Shrikant Mantri, Member |

**Stakeholders' Relationship Committee**

| <b>S. No</b> | <b>Name</b>                     |
|--------------|---------------------------------|
| 1.           | Shri C. S. Nopany, Chairman     |
| 2.           | Shri Brij Mohan Agarwal, Member |
| 3.           | Shri Shrikant Mantri, Member    |

**Nomination and Remuneration Committee**

| <b>S. No</b> | <b>Name</b>                  |
|--------------|------------------------------|
| 1.           | Shri Sanjay Goenka, Chairman |
| 2.           | Shri Abhrajit Dutta, Member  |
| 3.           | Shri Shrikant Mantri, Member |

**Corporate Social Responsibility Committee**

| <b>S. No</b> | <b>Name</b>                 |
|--------------|-----------------------------|
| 1.           | Shri C. S. Nopany, Chairman |
| 2.           | Smt Shalini Nopany, Member  |
| 3.           | Shri Sanjay Goenka, Member  |

**Finance and Corporate Affairs Committee**

| <b>S. No.</b> | <b>Name</b>                 |
|---------------|-----------------------------|
| 1.            | Shri C. S. Nopany, Chairman |
| 2.            | Smt Shalini Nopany, Member  |
| 3.            | Shri Sanjay Goenka, Member  |

**Risk Management Committee**

| <b>S. No</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| 1.           | Shri Brij Mohan Agarwal, Chairman |
| 2.           | Shri Shrikant Mantri, Member      |
| 3.           | Shri Vikas Baheti, Member         |

**Asset - Liability Committee**

| <b>S. No</b> | <b>Name</b>                       |
|--------------|-----------------------------------|
| 1.           | Shri Brij Mohan Agarwal, Chairman |
| 2.           | Shri Sanjay Goenka, Member        |
| 3.           | Shri Vikas Baheti, Member         |