

SIL INVESTMENTS LIMITED
List of Committees
Audit Committee

S. No	Name
1.	Shri Abhrajit Dutta, Chairman
2.	Shri Shrikant Mantri, Member
3.	Shri Sanjay Kumar Maheswary, Member

Stakeholders' Relationship Committee

S. No	Name
1.	Shri C. S. Nopany, Chairman
2.	Shri Brij Mohan Agarwal, Member
3.	Shri Shrikant Mantri, Member

Nomination and Remuneration Committee

S. No	Name
1.	Shri Abhrajit Dutta, Chairman
2.	Shri Shrikant Mantri, Member
3.	Shri Sanjay Kumar Maheswary, Member

Corporate Social Responsibility Committee

S. No	Name
1.	Shri C. S. Nopany, Chairman
2.	Smt Shalini Nopany, Member
3.	Shri Shrikant Mantri, Member

Finance and Corporate Affairs Committee

S. No.	Name
1.	Shri C. S. Nopany, Chairman
2.	Smt Shalini Nopany, Member
3.	Shri Shrikant Mantri, Member

Risk Management Committee

S. No	Name
1.	Shri Brij Mohan Agarwal, Chairman
2.	Shri Shrikant Mantri, Member
3.	Shri Manoj Kumar Jain, Member

Asset - Liability Committee

S. No	Name
1.	Shri Brij Mohan Agarwal, Chairman
2.	Shri Abhrajit Dutta, Member
3.	Shri Manoj Kumar Jain, Member

Information Technology Strategy Committee

S. No	Name
1.	Shri Abhrajit Dutta, Chairman
2.	Shri Shrikant Mantri, Member
3.	Shri Brij Mohan Agarwal, Member