

**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

**Information Technology Strategy Committee**

<b>S. No</b>	<b>Name</b>
1.	Shri Abhrajit Dutta, Chairman
2.	Shri Brij Mohan Agarwal, Member
3.	Shri Vikas Baheti, Member