

Hawkins Cookers Limited
Composition of the Committees of the Board of Directors
as at February 6, 2024

Name of the Committee	Name of the Committee Member	Category of the Directors (Executive/ Non-Executive/ Independent)
Audit Committee	Mr. Shyamak R. Tata – Chairman of the Committee General V. N. Sharma (Retd.) Prof. Leena Chatterjee Mr. M. A. Teckchandani	Independent Independent Independent Independent
Nomination & Remuneration Committee	General V. N. Sharma (Retd.) – Chairman of the Committee Mrs. Susan M. Vasudeva Mr. Ravi Kant Prof. Leena Chatterjee Mr. M. A. Teckchandani Mr. S. Dutta Choudhury	Independent Non-Executive Independent Independent Independent Executive
Stakeholders' Relationship Committee	Mrs. Susan M. Vasudeva – Chairperson of the Committee Prof. Leena Chatterjee Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Non-Executive Independent Executive Executive
Corporate Social Responsibility Committee	Mr. M. A. Teckchandani – Chairman of the Committee Mr. Ravi Kant Mr. Sanjay K. Asher Mr. S. Dutta Choudhury Mr. Sudeep Yadav Mr. Neil Vasudeva	Independent Independent Independent Executive Executive Executive
Risk Management Committee*	Mr. Ravi Kant – Chairman of the Committee General V. N. Sharma (Retd.) Mr. Shyamak R. Tata Mr. S. Dutta Choudhury Mr. Sudeep Yadav Mr. Tej Paul Sharma	Independent Independent Independent Executive 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