PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office: "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata- 700001 Phone: 033 4082 3700/ 2220 0600

E-mail:pilani@pilaniinvestment.com, Website: www.pilaniinvestment.com

CIN: L24131WB1948PLC095302

Composition of Board of Directors

Name of Director	Details of Director	
Smt. Rajashree Birla	Non- Executive Chairperson	
Shri D. K. Mantri	Non- Executive	
Shri A. K. Kothari	Non- Executive and Independent	
Shri A. V. Jalan	Non- Executive	
Shri Giriraj Maheswari	Non-Executive and Independent	
Shri Yazdi P. Dandiwala	Non- Executive and Independent	
Smt. Vanita Bhargava	Non- Executive and Independent	

Composition of Committees of Board of Directors

Committee	Members	Details
	Shri A. K. Kothari	Chairman
	Shri A. V. Jalan	Member
Audit Committee	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member
	Shri D. K. Mantri	Chairman
Stakeholders' Relationship	Shri A. K. Kothari	Member
Committee	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member
	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
Risk Management Committee	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri R. P. Pansari	Member
	Shri J. K. Singhania	Member
Corporate Social Responsibility	Smt. Rajashree Birla	Chairperson
Committee (CSR Committee)	Shri D. K. Mantri	Member
*	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member



Nomination and Remuneration Committee	Shri A. K. Kothari	Chairman
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri Yazdi P. Dandiwala	Member
	Smt. Vanita Bhargava	Member
Asset Liability Management Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri R. P. Pansari	Member
	Shri J. K. Singhania	Member
Investment and Finance Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Shri Giriraj Maheswari	Member
	Shri R. P. Pansari	Member
	Shri J. K. Singhania	Member
Information Technology (IT) Strategy Committee	Shri Giriraj Maheswari	Chairman
	Shri D. K. Mantri	Member
	Shri A. V. Jalan	Member
	Shri R. P. Pansari	Member
	Shri J. K. Singhania	Member
	Shri R. S. Kashyap	Member

