

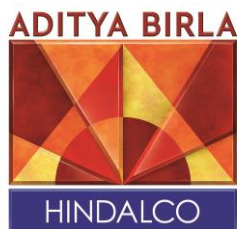


LIST OF DIRECTORS WITH CORRESPONDENCE ADDRESS

Sr.	Name of Directors	Office Address
1.	Mr. Kumar Mangalam Birla <i>[Non – Executive Chairman]</i>	Aditya Birla Centre, 5 th Floor, S.K. Ahire Marg Worli, Mumbai – 400 030
2.	Mrs. Rajashree Birla <i>[Non-Executive Director]</i>	Aditya Birla Centre, 5 th Floor, S.K. Ahire Marg Worli Mumbai – 400 030
3.	Mr. Askaran Agarwala <i>[Non-Executive Director]</i>	Aditya Birla Centre, 4 th Floor, S.K. Ahire Marg Worli Mumbai – 400 030
4.	Mr. Sushil Agarwal <i>[Non-Executive Director]</i>	Aditya Birla Centre, 5 th Floor, S.K. Ahire Marg Worli Mumbai – 400 030
5.	Mr. Satish Pai <i>[Managing Director]</i>	Birla Centurion, 7 th Floor, Pandurang Budhkar Road, Worli, Mumbai - 400 030.
6.	Mr. Praveen K. Maheshwari <i>[Whole Time Director & CFO]</i>	Birla Centurion, 7 th Floor, Pandurang Budhkar Road, Worli, Mumbai - 400 030.
7.	Ms. Alka Bharucha <i>[Independent Director]</i>	Bharucha & Partners, Hague Building, 9, S.S Ram Gulam Marg, Ballard Estate, Mumbai 400 001.
8.	Mr. Arun Adhikari <i>[Independent Director]</i>	903, A-Wing, Vivarea, Sane Guruji Marg, Mahalaxmi, Jacob Circle, Mumbai - 400011
9.	Mr. Kailash Nath Bhandari <i>[Independent Director]</i>	5, New Power House Road, Sector – 7, Jodhpur – 342 003.
10.	Mr. Sudhir Mital <i>[Independent Director]</i>	C 4/2, Ground Floor, Safdarjung Development Area, New Delhi – 110 016
11.	Dr. Vikas Balia <i>[Independent Director]</i>	'Balia House', 737/B/2, 'C' Road Sardarpura, behind Oswal Community Hall, Jodhpur – 342003
12.	Mr. Yazdi Piroj Dandiwala <i>[Independent Director]</i>	Mulla & Mulla & Craigie Blunt & Caroe, Advocates, Solicitors and Notaries, Mulla House, 51, M. G. Road, Fort, Mumbai 400 001.

Hindalco Industries Limited

Corporate Office: 6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India | T: +91 22 66626666/62610555 | F: +91 22 62610400/62610500
Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 22 69477001/69477090
W: www.hindalco.com | **E:** hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



LIST OF COMMITTEES & COMMITTEE MEMBERS

1. List of Members of Audit Committee

Sr. No.	Name	Designation
1	Mr. Kailash Nath Bhandari	Chairman
2	Mr. Arun Adhikari	Member
3	Mr. Sushil Agarwal	Member
4	Mr. Yazdi Dandiwala	Member
5	Dr. Vikas Balia	Member
-	Mr. Satish Pai	Permanent Invitee
-	Mr. Praveen Kumar Maheshwari	Permanent Invitee
Ms. Geetika Anand		Secretary

2. List of Members of Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Mr. Kailash Nath Bhandari	Chairman
2	Mr. Askaran Agarwala	Member
3	Mr. Satish Pai	Member
4	Mr. Sudhir Mital	Member
5	Mr. Sushil Agarwal	Member
Ms. Geetika Anand		Secretary

3. List of Members of Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Kailash Nath Bhandari	Chairman
2	Mr. Kumar Mangalam Birla	Member
3	Mr. Arun Adhikari	Member
4	Mr. Yazdi Piroj Dandiwala	Member
Ms. Geetika Anand		Secretary

4. List of Members of Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1	Smt. Rajashree Birla	Chairperson
2	Mr. Askaran Agarwala	Member
3	Mr. Satish Pai	Member
4	Mr. Sudhir Mital	Member
5	Mr. Yazdi Piroj Dandiwala	Member
-	Dr. (Mrs.) Pragnya Ram	Permanent Invitee
Ms. Geetika Anand		Secretary

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5. List of Members of Risk Management & ESG Committee

Sr. No.	Name	Designation
1	Mr. Askaran Agarwala	Chairman
2	Mr. Arun Adhikari	Member
3	Mr. Kailash Nath Bhandari	Member
4	Mr. Satish Pai	Member
5	Mr. Sushil Agarwal	Member
6	Mr. Praveen Kumar Maheshwari	Member
7	Dr. Vikas Balia	Member
-	Dr. Ila Patnaik	Permanent Invitee
-	Mr. Anil Mathew	Permanent Invitee
-	Mr. Anil Arya	Permanent Invitee
-	Ms. Vaishali Surawar	Permanent Invitee
-	Mr. Unnikrishnan Prabhakaran	Permanent Invitee
-	Ms. Geetika Anand	Permanent Invitee

6. List of Members in Prevention of Insider Trading (PIT) Committee

Sr. No.	Name	Designation
1	Mr. Satish Pai	Member
2	Mr. Yazdi Piroj Dandiwala	Member
	Ms. Geetika Anand	Secretary

7. List of Members in Finance Committee

Sr. No.	Name	Designation
1	Mr. Askaran Agarwala	Chairman
2	Mr. Satish Pai	Member
3	Mr. Praveen Kumar Maheshwari	Member
	Ms. Geetika Anand	Secretary

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