



LIST OF DIRECTORS WITH CORRESPONDENCE ADDRESS

Sr.	Name of Directors	Office Address
1.	Mr. Kumar Mangalam Birla (Non – Executive Chairman)	Aditya Birla Centre, 5th Floor, S.K. Ahire Marg Worli, Mumbai – 400 030
2.	Smt. Rajashree Birla (Non-Executive Director)	Aditya Birla Centre, 5th Floor, S.K. Ahire Marg Worli Mumbai – 400 030
3.	Mr. Satish Pai (Managing Director)	Birla Centurion, 07th Floor, Pandurang Budhkar Road, Worli, Mumbai – 400 030.
4.	Mr. A.K. Agarwala (Non-Executive Director)	Aditya Birla Centre, 5th Floor, S.K. Ahire Marg Worli Mumbai – 400 030
5.	Mr. Praveen K. Maheshwari (Whole Time Director & CFO)	Birla Centurion, 07th Floor, Pandurang Budhkar Road, Worli, Mumbai - 400 030.
6.	Mr. K.N. Bhandari (Independent Director)	5, New Power House Road, Sector – 7, Jodhpur – 342 003.
7.	Mr. Y. P. Dandiwala (Independent Director)	Mulla & Mulla & Craigie Blunt & Caroe, Advocates, Solicitors and Notaries, Mulla House, 51, M. G. Road, Fort, Mumbai 400 001.
8.	Ms. Alka Bharucha (Independent Director)	Bharucha & Partners, Hague Building, 9, S.S Ram Gulam Marg, Ballard Estate, Mumbai 400 001.
9.	Dr. Vikas Balia (Independent Director)	'Balía House', 737/B/2, 'C' Road Sardarpura, behind Oswal Community Hall, Jodhpur – 342003
10.	Mr. Sudhir Mital (Independent Director)	C 4/2, Ground Floor, Safdarjung Development Area, New Delhi – 110 016

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



COMMITTEE MEMBERS POSITION

List of Members of Audit Committee

Sr.	Name	Designation
1	Mr. K.N. Bhandari	Chairman
2	Mr. Yazdi Dandiwala	Member
3	Dr. Vikas Balia	Member
-	Mr. Satish Pai	Permanent Invitee
-	Mr. Praveen Kumar Maheshwari	Permanent Invitee
	Ms. Geetika Anand	Secretary

List of Members of Stakeholders Relationship Committee

Sr.	Name	Designation
1	Mr. K.N. Bhandari	Chairman
2	Mr. A.K. Agarwala	Member
3	Mr. Satish Pai	Member
	Ms. Geetika Anand	Secretary

List of Members of Nomination and Remuneration Committee

Sr.	Name	Designation
1	Mr. K. N. Bhandari	Chairman
2	Mr. Kumar Mangalam Birla	Member
3	Mr. Y. P. Dandiwala	Member
	Ms. Geetika Anand	Secretary

List of Members of Corporate Social Responsibility Committee

Sr.	Name	Designation
1	Smt. Rajashree Birla	Chairperson
2	Mr. Satish Pai	Member
3	Mr. A. K. Agarwala	Member
4	Mr. Y. P. Dandiwala	Member
	Dr.(Mrs.) Pragnya Ram	Permanent Invitee
	Ms. Geetika Anand	Secretary

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List of Members of Risk Management & ESG Committee

Sr.	Name	Designation
1	Mr. A.K. Agarwala	Chairman
2	Mr. Satish Pai	Member
3	Mr. Praveen Kumar Maheshwari	Member
4	Mr. K. N. Bhandari	Member
5	Dr. Ila Patnaik	Permanent Invitee
6	Mr. Anil Mathew	Permanent Invitee
7	Mr. Anil Arya	Permanent Invitee
8	Ms. Vaishali Surawar	Permanent Invitee
9	Mr. Unnikrishnan Prabhakaran	Permanent Invitee
10	Ms. Geetika Anand	Permanent Invitee

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

Sr.	Name	Designation
1	Mr. Satish Pai	Member
2	Mr. Y. P. Dandiwala	Member
	Ms. Geetika Anand	Secretary

List of Members in Finance Committee

Sr.	Name	Designation
1	Mr. A.K. Agarwala	Chairman
2	Mr. Satish Pai	Member
	Ms. Geetika Anand	Secretary

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