

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**  
**OF GODAVARI BIOREFINERIES LIMITED**

**AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Mr. Hemant Luthra	Chairman
2.	Prof. Lakshmi Kantam Mannepalli	Member
3.	Mr. Samir Shantilal Somaiya	Member
4.	Mr. Sean E. Reagan	Member

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Mr. Hemant Luthra	Chairman
2.	Prof. Lakshmi Kantam Mannepalli	Member
3.	Mr. Bhalachandra Bakshi	Member
4.	Dr. Raman Ramachandran	Member
5.	Mr. Nandan Mehta	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Prof. Lakshmi Kantam Mannepalli	Chairman
2.	Mr. Hemant Luthra	Member
3.	Mr. Nandan Mehta	Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Prof. Lakshmi Kantam Mannepalli	Chairman
2.	Mr. Hemant Luthra	Member
3.	Mr. Bhalachandra Bakshi	Member
4.	Mr. Suhas Uttam Godage	Member

## **RISK MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Dr. Raman Ramachandran	Chairman
2.	Mr. Hemant Luthra	Member
3.	Prof. Lakshmi Kantam Mannepalli	Member
4.	Mr. Samir Shantilal Somaiya	Member
5.	Mr. Nitin Mehta	Member
6.	Mr. Bhalachandra Bakshi	Member
7.	Dr. Sangeeta Srivastava	Member
8.	Mr. Suhas U. Godage	Member
9.	Dr. Sean E Reagan	Member