

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
OF GODAVARI BIOREFINERIES LIMITED

AUDIT COMMITTEE

Sr. No.	Name of the Director	Position in the Committee
1.	Mr. Hemant Luthra	Chairman
2.	Prof. Lakshmi Kantam Mannepalli	Member
3.	Mr. Samir Shantilal Somaiya	Member
4.	Mr. Sanjay Puri	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Position in the Committee
1.	Prof. Lakshmi Kantam Mannepalli	Chairman
2.	Mr. Hemant Luthra	Member
3.	Mr. Sanjay Puri	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Director	Position in the Committee
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

Sr. No.	Name of the Director	Position in the Committee
1.	Mr. Sanjay Puri	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. Raman Ramachandran	Member