



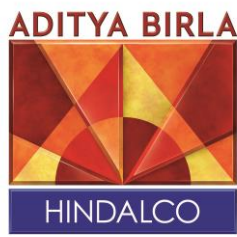
LIST OF DIRECTORS WITH ADDRESS, CONTACT AS ON 03RD MARCH, 2022

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 Tel.No. 6652 5000/2499 5000
2.	Smt. Rajashree Birla (Non Executive Director)	Aditya Birla Centre, 5th Floor, S.K. Ahire Marg Worli Mumbai – 400 030 Tel.No. 6652 5000/2499 5000
3.	Mr. Satish Pai (Managing Director)	Birla Centurion, 07 th Floor, Pandurang Budhkar Road, Worli, Mumbai - 400 030. Office: +91 22-66626666
4.	Mr. A.K. Agarwala (Non Executive Director)	Aditya Birla Centre, 5th Floor, S.K. Ahire Marg Worli Mumbai – 400 030 Tel.No. 6652 5000/2499 5000
5.	Mr. Praveen K. Maheshwari (Whole Time Director & CFO)	Birla Centurion, 07 th Floor, Pandurang Budhkar Road, Worli, Mumbai - 400 030. Office: +91 22-66626666
6.	Mr. K.N. Bhandari (Independent Director)	5, New Power House Road, Sector – 7, Jodhpur – 342 003. Tel. No. (0291) 2620061
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. Tel: 2204 4960
8.	Mrs. Alka Bharucha (Independent Director)	Bharucha & Partners, Hague Building, 9, S.S Ram Gulam Marg, Ballard Estate, Mumbai 400 001. Office +91 22 6132 3900
9.	Dr. Vikas Balia (Independent Director)	'Balia House', 737/B/2, 'C' Road Sardarpura, behind Oswal Community Hall, Jodhpur – 342003 Office: 0291-2622261
10.	Mr. Sudhir Mital (Independent Director)	C 4/2, Ground Floor, Safdarjung Development Area, New Delhi – 110 016 Mobile: 9871111198
11.	Mr. Anant Maheshwari (Independent Director)	Villa 133 Laburnum, Sushant Lok 1, Gurgaon – 122002 Mobile: 8805121000

Note: Mr. D. Bhattacharya: Non – Executive Director tendered his resignation from the Board w.e.f. 02nd March, 2022.

Hindalco Industries Limited.

6th & 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai – 400030, India
T:+91 22 66626666/62610555 | F:+912262610400/62610500 | W: www.hindalco.com
Registered Office : Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai – 400093, India
Corporate ID No: L27020MH1958PLC011238



COMMITTEE MEMBERS AS ON 03RD MARCH, 2022.

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. Anil Malik	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
	Mr. Anil Malik	Secretary

List of Members of Nomination and Remuneration Committee

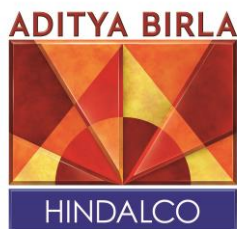
Sr.	Name	Designation
1	Mr. K. N. Bhandari	Chairman
2	Mr. Kumar Mangalam Birla	Member
3	Mr. Y. P. Dandiwala	Member
	Mr. Anil Malik	Secretary

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
	Mr. Anil Malik	Secretary

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List of Members of Risk Management 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	Mr. Anil Arya	Member
6	Mr. Anil Mathew	Member
7	Mr. Unnikrishnan Prabhakaran	Member
Mr. Anil Malik		Secretary

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

Sr.	Name	Designation
1	Mr. Satish Pai	Member
2	Mr. Y. P. Dandiwala	Member
Mr. Anil Malik		Secretary

List of Members in Finance Committee

Sr.	Name	Designation
1	Mr. A.K. Agarwala	Chairman
2	Mr. Satish Pai	Member
Mr. Anil Malik		Secretary

List of Members in Committee of allotment of equity shares under the ESOS Scheme

Sr.	Name	Designation
1	Mr. A.K. Agarwala	Member
2	Mr. Satish Pai	Member
Mr. Anil Malik		Secretary

Note: Mr. D. Bhattacharya: Non – Executive Director tendered his resignation as a member from the following Committees of the Board w.e.f. 02nd March, 2022:

- 1) CSR Committee, 2) Risk Management Committee, 3) Finance Committee, 4) Committee for allotment of equity shares under the ESOS Scheme.

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