

FEDERAL - MOGUL GOETZE (INDIA) LIMITED**Committee details (effective from 16th December, 2016)****Nomination & Remuneration Committee Members**

Name	Designation
Mr. KC Sundareshan Pillai	Chairman
Mr. K.N. Subramaniam	Member
Mr. Sunit Kapur	Member

Shareholder's Grievance Committee/ Stakeholders Relationship Committee Members

Name	Designation
Mr. K.N. Subramaniam	Chairman
Mr. Vinod Kumar Hans	Member
Dr. Khalid Iqbal Khan	Member
Mr. Sunit Kapur	Member
Mr. KC Sundareshan Pillai	Member

Corporate Social Responsibility Committee Members

Name	Designation
Mr. Vinod Kumar Hans	Chairman
Dr. Khalid Iqbal Khan	Member
Mr. KC Sundareshan Pillai	Member
Mr. K.N. Subramaniam	Member

Share Transfer Committee Members

Name	Designation
Dr. Khalid Iqbal Khan	Chairman
Mr. K.N. Subramaniam	Member
Mr. Mukul Gupta	Member

Audit Committee Members

Name	Designation
Mr. Mukul Gupta	Chairman
Mr. KC Sundareshan Pillai	Member
Mr. K.N. Subramaniam	Member
Mr. Sunit Kapur	Member