

FEDERAL - MOGUL GOETZE (INDIA) LIMITED**Details of various Committees****Nomination & Remuneration Committee**

Name	Designation
Mr. K.C Sundareshan Pillai	Chairman
Mr. K.N. Subramaniam	Member
Mr. Sunit Kapur	Member
Ms. Nalini Jolly	Member

Stakeholders' Relationship Committee

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

Corporate Social Responsibility Committee

Name	Designation
Mr. Vinod Kumar Hans	Chairman
Dr. Khalid Iqbal Khan	Member
Mr. K.C Sundareshan Pillai	Member
Mr. K.N. Subramaniam	Member
Ms. Nalini Jolly	Member

Share Transfer Committee

Name	Designation
Dr. Khalid Iqbal Khan	Chairman
Mr. K.N. Subramaniam	Member
Mr. KC Sundareshan Pillai	Member
Ms. Nalini Jolly	Member

Audit Committee

Name	Designation
Mr. K.C Sundareshan Pillai	Chairman
Mr. K.N Subramaniam	Member
Mr. Sunit Kapur	Member
Ms. Nalini Jolly	Member

Risk Management Committee

Name	Designation
Mr. Vinod Kumar Hans	Chairman
Dr. Khalid Iqbal Khan	Member
Mr. Manish Chadha	Member
Mr. K.N Subramaniam	Member