

## **HB STOCKHOLDINGS LIMITED**

### **Composition of Board Committee's**

<b>PARTICULARS</b>	<b>COMPOSITION</b>
<b>Audit Committee</b>	<b>1. Mr. Yash Kumar Sehgal, Chairman 2. Mr. Anil Goyal, Member 3. Mrs. Urvija Shah, Member 4. Mrs. Anita Jain, Member</b>
<b>Nomination &amp; Remuneration Committee</b>	<b>1. Mr. Yash Kumar Sehgal Chairman 2. Mr. Anil Goyal, Member 3. Mrs. Urvija Shah, Member</b>
<b>Stakeholders Relationship Committee</b>	<b>1. Mr. Anil Goyal, Chairman 2. Mrs. Anita Jain, Member 3. Mr. Yash Kumar Sehgal, Member</b>
<b>Risk Management Committee</b>	<b>1. Mr. Anil Goyal, Chairman 2. Mrs. Anita Jain, Member 3. Mr. Yash Kumar Sehgal, Member</b>