

ORIENT CABLES (INDIA) LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE COMPOSITION

Name	Designation	Category
Mr. Rohit Himatsingka	Chairperson	Independent Director
Mr. Anil Gupta	Member	Independent Director
Mr. Vipul Nagpal	Member	Chairman & Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation	Category
Mr. Anil Gupta	Chairperson	Independent Director
Mr. Rohit Himatsingka	Member	Independent Director
Mrs. Manu Narang Wadhwa	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Designation	Category
Mr Rohit Himatsingka	Chairperson	Independent Director
Mr. Vipul Nagpal	Member	Chairman & Managing Director
Mr. Vardaan Nagpal	Member	Whole Time Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation	Category
Mrs. Garima Nagpal	Chairperson	Whole Time Director
Mr. Vipul Nagpal	Member	Chairman & Managing Director
Mr. Rohit Himatsingka	Member	Independent Director

RISK MANAGEMENT COMMITTEE

Name	Designation	Category
Mr. Vipul Nagpal	Chairperson	Chairman & Managing Director
Mr. Vardaan Nagpal	Member	Whole Time Director
Mr. Rohit Himatsingka	Member	Independent Director