Huhtamaki

Composition of Committees of the Board

AUDIT COMMITTEE

Name of the Committee member	Designation
Mr. Ashok Kumar Barat	Chairman, Independent Director
Mr. Murali Sivaraman	Member, Independent Director
Ms. Seema Modi	Member, Independent Director
Mr. Vinit Mahadevan	Member, Whole-time Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Committee member	Designation
Ms. Seema Modi	Chairman, Independent Director
Mr. Murali Sivaraman	Member, Independent Director
Mr. Axel Glade	Member, Non-Executive Director

RISK MANAGMENT COMMITTEE

Name of the Committee member	Designation
Mr. Ashok Kumar Barat	Chairman, Independent Director
Ms. Seema Modi	Member, Independent Director
Mr. Kamal Taneja	Member, Managing Director
Mr. Vinit Mahadevan	Member, Whole-time Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Committee member	Designation
Ms. Seema Modi	Chairman, Independent Director
Mr. Murali Sivaraman	Member, Independent Director
Mr. Kamal Taneja	Member, Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Committee member	Designation
Mr. Murali Sivaraman	Chairman, Independent Director
Mr. Kamal Taneja	Member, Managing Director
Mr. Axel Glade	Member, Non-Executive Director
Ms. Ramya Mohan	Member, Whole-time Director

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