

Hawkins Cookers Limited
Composition of the Committees of the Board of Directors
as at December 1, 2015

Name of Committee	Name of Committee Member	Category (Executive/ Non-Executive/ Independent)
Audit Committee	Mr. E. A. Kshirsagar – Chairman of the Committee Mr. J. M. Mukhi Mr. Shishir K. Diwanji Mr. Gerson da Cunha General V. N. Sharma (Retd.)	Independent Independent Independent Independent Independent
Nomination & Remuneration Committee	Mr. Shishir K. Diwanji – Chairman of the Committee Mr. Brahm Vasudeva Mr. Gerson da Cunha General V. N. Sharma (Retd.)	Independent Non-Executive Independent Independent
Stakeholders’ Relationship Committee	Mr. Shishir K. Diwanji – Chairman of the Committee Mr. Gerson da Cunha Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Independent Independent Executive Executive
Corporate Social Responsibility Committee	Mr. Gerson da Cunha – Chairman of the Committee Mr. S. Dutta Choudhury Mr. Sudeep Yadav	Independent Executive Executive