

VCCL Limited

Details of Committees of the Company as on 01.12.2015

Audit Committee

Shri Gopi Krishna Malviya, Chairman

Shri Hari Mohan Kapoor

Shari Ravindra Kumar Chadha

Stakeholders Relationship Committee

Shri Gopi Krishna Malviya, Chairman

Shri Hari Mohan Kapoor

Shari Ravindra Kumar Chadha

Nomination and Remuneration Committee

Shri Gopi Krishna Malviya

Shri Hari Mohan Kapoor

Shari Ravindra Kumar Chadha

Sub-committee of Directors

Shri Gopi Krishna Malviya

Shri Hari Mohan Kapoor

Shari Ravindra Kumar Chadha