

Composition of Committees -Hero Motors Limited

Name of the Committee	Name of the Member	Position in the Committee	Designation
Audit Committee	Mr Kulbir Singh	Chairperson	Non-Executive and Independent Director
	Mr. Sridhar Narayan	Member	Non-Executive Nominee Director
	Ms. Pratibha Goyal	Member	Non-Executive and Independent Director
Nomination and Remuneration Committee	Ms. Pratibha Goyal	Chairperson	Non-Executive and Independent Director
	Mr. Sridhar Narayan	Member	Non-Executive Nominee Director
	Mr. Kulbir Singh	Member	Non-Executive and Independent Director
	Mr. Keshav Misra	Member	Non-Executive and Non-Independent Director
CSR Committee	Mr. Abhishek Munjal	Member	Whole time Director
	Mr. Amit Gupta	Member	Managing Director & CEO
	Mr. Keshav Misra	Member	Non-Executive and Non-Independent Director
	Ms. Pratibha Goyal	Member	Non-Executive and Independent Director
Risk Management Committee	Mr. Amit Gupta	Chairperson	Managing Director & CEO
	Mr. Sridhar Narayan	Member	Non-Executive Nominee Director
	Mr. Keshav Misra	Member	Non-Executive and Non-Independent Director
	Ms. Pratibha Goyal	Member	Non-Executive and Independent Director
Stakeholder's relationship committee	Ms. Pratibha Goyal	Chairperson	Non-Executive and Independent Director
	Mr. Amit Gupta	Member	Managing Director & CEO
	Mr. Abhishek Munjal	Member	Whole time Director
	Mr. Keshav Misra	Member	Non-Executive and Non-Independent Director
	Mr. Ashok Kumar Taneja	Member	Non-Executive and Independent Director