



HGS (INDIA) LIMITED

**Portion-2, First & Second Floor,
A-259, Defence Colony, New Delhi-110024**



Committees & Composition

COMMITTEES

- **Audit Committee**
- **Nomination and Remuneration Committee**
- **CSR Committee**
- **Complaint redressal Committee (Sexual Harassment)**



AUDIT COMMITTEE

{Pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013}

Composition of the Audit Committee is given below:

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Anand Narain Bhatia	C-288, Opp. Sukun Park, Defence Colony New Delhi-110024	Independent Director	Chairman
02	Mr. Anil Dass	126, Malcha Marg, Chanakyapuri, New Delhi-110021	Managing Director	Member
03	Mrs. Malti Sen	17, Kothi, Safdarjung, Road, New Delhi 110003	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

{Pursuant to the provisions of Section 178 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013}

Composition of the Nomination and Remuneration Committee is given below: _____

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Anand Narain Bhatia	C-288, Opp. Sukun Park, Defence Colony New Delhi-110024	Independent Director	Chairman
02	Mr. Anil Dass	126, Malcha Marg, Chanakyapuri, New Delhi-110021	Managing Director	Member
03	Maj (R) Brijendra Singh	28 Jor Bagh New Delhi 110003	Non-Executive Director	Member
04	Mrs. Malti Sen	17, Kothi, Safdarjung, Road, New Delhi 110003	Independent Director	Member



CSR COMMITTEE

{Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014}

Composition of the CSR Committee is given below:

Sr. No.	Name of Member	Address	Position in Board	Position in Committee
01	Mr. Anand Narain Bhatia	C-288, Opp. Sukun Park, Defence Colony New Delhi-110024	Independent Director	Chairman
02	Mr. Anil Dass	126, Malcha Marg, Chanakyapuri, New Delhi-110021	Managing Director	Member
03	Mrs. Malti Sen	17, Kothi, Safdarjung, Road, New Delhi 110003	Independent Director	Member
04	Mr. Samir Gugnani	B-74, Soami Nagar, New Delhi, 110017	Whole Time Director	Member

COMPLAINT REDRESSAL COMMITTEE (SEXUAL HARASSMENT)

{Pursuant to the provisions of Section 4 (1) of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013}

Composition of the Complaint Redressal Committee is given below:

Sr. No.	Name of Member	Designation	Contact Details
01	Ms. Sonika Gupta	Chairperson	8802232233 sgupta@hgsindia.com
02	Mr. Akhileshwar Rai	Member	9810293158 arai@hgsindia.com
03	Mrs. Madhurima Singh	External Member	011-26146326 E-2/9, Vasant Vihar, New Delhi-57