

CONTAINER CORPORATION OF INDIA LTD.

The composition of various committees is as under:

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Position
Shri Chesong Bikramsing Terang, Part Time Non-Official Director	Chairman
Shri Prabhas Dansana, Part Time Government Director	Member
Shri R. C. Paul Kanagaraj, Part Time Non-Official Director	Member

AUDIT & ETHICS COMMITTEE

Name of the Directors	Position
Shri Kedarashish Bapat, Part Time Non-Official Director	Chairman
Shri Mohd. Azhar Shams, Director (Domestic Division)	Member
Shri Chesong Bikramsing Terang, Part Time Non-Official Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Directors	Position
Shri R. C. Paul Kanagaraj, Part Time Non-Official Director	Chairman
Shri Anurag Kapil, Director (Finance)	Member
Shri Ajit Kumar Panda, Director (Projects & Services)	Member
Shri Kedarashish Bapat, Part Time Non-Official Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Position
Shri Sanjay Swarup, Chairman & Managing Director	Chairman
Shri Ajit K. Panda, Director (Projects & Services)	Member
Shri Chesong Bikramsing Terang, Part Time Non-Official Director	Member

RISK MANAGEMENT COMMITTEE

Name of the Directors	Position
Shri Ajit K. Panda, Director (Projects & Services)	Chairman
Shri Mohd. Azhar Shams, Director (Domestic Division)	Member
Shri Sandeep Jain, Part Time Government Director	Member
Shri Anurag Kapil, Director (Finance)	Member
Shri Kedarashish Bapat, Part Time Non-Official Director	Member
Shri R. C. Paul Kanagaraj, Part Time Non-Official Director	Member

SHARE TRANSFER COMMITTEE

Name of the Directors	Position
Shri Anurag Kapil, Director (Finance)	Chairman
Shri Ajit K. Panda, Director (Projects & Services)	Member
Shri Harish Chandra, Principal Executive Director (Finance) & Company Secretary and CFO	Member