

Constitution of various Committees of Board of Directors of Eicher Motors Limited:

Sl. No.	Committee Name	Members
1	Audit Committee	M J Subbaiah (Chairman) Siddhartha Lal S Sandilya Priya Brat* Prateek Jalan
2	Nomination & Remuneration Committee	Prateek Jalan (Chairman) S Sandilya M J Subbaiah
3	Corporate Social Responsibility Committee	S Sandilya (Chairman) Siddhartha Lal Prateek Jalan
4	Stakeholders Relationship Committee	Priya Brat* (Chairman) S Sandilya

*resigned w.e.f. June 16, 2017, pending re-constitution of the Committee.