

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

S 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