

**Composition of Committees -Hero Motors Limited w.e.f August 12, 2024**

<b>Name of the Committee</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
<b>Audit Committee</b>	Mr Kulbir Singh	Chairman	Independent Director
	Mr. Sridhar Narayan	Member	Non Executive Non Independent Director
	Ms. Pratibha Goyal	Member	Independent Director
<b>Nomination and Remuneration Committee</b>	Ms. Pratibha Goyal	Chairman	Independent Director
	Mr. Sridhar Narayan	Member	Non Executive Non Independent Director
	Mr. Kulbir Singh	Member	Independent Director
<b>CSR Committee</b>	Mr. Abhishek Munjal	Member	Executive Director
	Mr. Amit Gupta	Member	Executive Director
	Mr. Keshav Misra	Member	Non Executive Non Independent Director
	Ms. Pratibha Goyal	Member	Independent Director
<b>Risk Management Committee</b>	Mr. Amit Gupta	Chairman	Executive Director
	Mr. Sridhar Narayan	Member	Non Executive Non Independent Director
	Mr. Keshav Misra	Member	Non Executive Non Independent Director
	Ms. Pratibha Goyal	Member	Independent Director
<b>Stakeholders relationship committee</b>	Ms. Pratibha Goyal	Chairman	Independent Director
	Mr. Amit Gupta	Member	Executive Director
	Mr. Abhishek Munjal	Member	Executive Director
	Mr. Keshav Misra	Member	Non Executive Non Independent Director