

CONTAINER CORPORATION OF INDIA LTD.

The composition of various committees are as under:

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Position
Shri Manoj Kumar Srivastava, Part-time Government Director	Member
Shri Sanjay Bajpai, Part-time Government Director	Member
Shri Anjaneya Prasad Mocherla, Non-Official part-time Director	Member
Ms. Vanita Seth, Non-Official part-time Director	Member

AUDIT & ETHICS COMMITTEE

Name of the Directors	Position
Shri Kamlesh Shivji Vikamsey, Non-Official part-time Director	Chairman
Shri Sanjeev S. Shah, Non-Official part-time Director	Member
Shri Lov Verma, Non-Official part-time Director	Member
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Directors	Position
Shri Sanjay Bajpai, Part-time Government Director	Member
Shri Anjaneya Prasad Mocherla, Non-Official part-time Director	Member
Shri Pradip K. Agrawal, Director (Domestic Division)	Member
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Position
Shri V. Kalyana Rama, Chairman & Managing Director	Chairman
Shri Kamlesh Shivji Vikamsey, Non-Official part-time Director	Member
Shri Lov Verma, Non-Official part-time Director	Member
Shri Pradip K. Agrawal, Director (Domestic Division)	Member

RISK MANAGEMENT COMMITTEE

Name of the Directors	Position
Shri Pradip K. Agrawal, Director (Domestic Division)	Chairman
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member
Shri Rahul Mithal, Director (Projects & Services)	Member

SHARE TRANSFER COMMITTEE

Name of the Directors	Position
Shri Pradip K. Agrawal, Director (Domestic Division)	Chairman
Shri Sanjay Swarup, Director (Intl. Marketing & Operations)	Member
Shri Harish Chandra, Executive Director (Finance) & Company Secretary	Member