

CONTAINER CORPORATION OF INDIA LTD.

The composition of various committees is as under:

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Position
Shri Deepak Shetty, Non-Official part-time Director	Chairman
Shri Jayasankar M. K., Non-Official part-time Director	Member
Shri Ashutosh Gangal, Part-time Government Director	Member

AUDIT & ETHICS COMMITTEE

Name of the Directors	Position
Shri Deepak Shetty, Non-Official part-time Director	Chairman
Shri Jayasankar M. K., Non-Official part-time Director	Member
Shri Sanjay Swarup, Director (International Marketing & Operations)	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Directors	Position
Shri Deepak Shetty, Non-Official part-time Director	Chairman
Shri Rahul Mithal, Director (Projects & Services)	Member
Shri Manoj Kumar Dubey, Director (Finance) & CFO	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

RISK MANAGEMENT COMMITTEE

Name of the Directors	Position
Shri Pradip K. Agrawal, Director (Domestic Division)	Chairman
Shri Sanjay Swarup, Director (International Marketing & Operations)	Member
Shri Manoj K. Dubey, Director (Finance) & CFO	Member
Shri Deepak Shetty, Non-Official part-time Director	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