SIEMENS

Siemens Limited

Committees of Directors

Audit Committee

Mr. Shyamak R. Tata, Chairman
Mr. Anami Roy
Dr. Juergen Wagner

Risk Management Committee

Mr. Deepak S. Parekh, Chairman
Mr. Shyamak R. Tata
Dr. Juergen Wagner

Nomination and Remuneration Committee

Mr. Shyamak R. Tata, Chairman
Mr. Anami Roy
Ms. Veronika Bienert

Stakeholders Relationship Committee

Mr. Shyamak R. Tata, Chairman
Mr. Sunil Mathur
Mr. Wolfgang Wrumnig

Corporate Social Responsibility Committee

Mr. Deepak S. Parekh, Chairman
Ms. Sindhu Gangadharan
Dr. Juergen Wagner
Mr. Sunil Mathur
Mr. Wolfgang Wrumnig

Share Transfer Committee

Mr. Sunil Mathur, Chairman
Mr. Wolfgang Wrumnig