



Siemens Limited

Committees of Directors

Audit Committee

Mr. Mehernosh B. Kapadia, Chairman
Mr. Deepak S. Parekh
Ms. Anjali Bansal
Mr. Johannes Apitzsch

Risk Management Committee

Ms. Anjali Bansal, Chairperson
Mr. Deepak S. Parekh
Mr. Mehernosh B. Kapadia
Mr. Johannes Apitzsch
Mr. Matthias Rebellius
Mr. Tim Holt

Nomination and Remuneration Committee

Mr. Mehernosh B. Kapadia, Chairman
Mr. Deepak S. Parekh
Mr. Johannes Apitzsch
Mr. Matthias Rebellius

Corporate Governance Committee

Mr. Mehernosh B. Kapadia, Chairman
Mr. Deepak Parekh
Mr. Johannes Apitzsch
Mr. Sunil Mathur
Mr. Matthias Rebellius
Mr. Tim Holt

Stakeholders Relationship Committee

Mr. Mehernosh B. Kapadia, Chairman
Mr. Sunil Mathur
Dr. Daniel Spindler

Share Transfer Committee

Mr. Sunil Mathur
Dr. Daniel Spindler

Corporate Social Responsibility Committee

Mr. Deepak S. Parekh, Chairman
Mr. Sunil Mathur
Dr. Daniel Spindler
Mr. Johannes Apitzsch