

Siemens Limited

Committees of Directors

Audit Committee

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

Risk Management Committee

Mr. Yezdi H. Malegam, Chairman
Mr. Deepak S. Parekh
Mr. Mehernosh B. Kapadia
Mr. Johannes Apitzsch

Nomination and Remuneration Committee

Mr. Yezdi H. Malegam, Chairman
Mr. Deepak S. Parekh
Mr. Josef Kaeser
Mr. Cedrik Neike

Corporate Governance Committee

Mr. Mehernosh B. Kapadia, Chairman
Mr. Yezdi H. Malegam
Mr. Deepak Parekh
Mr. Josef Kaeser
Mr. Johannes Apitzsch
Mr. Cedrik Neike
Mr. Sunil Mathur

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
Ms. Mariel von Schumann