

Johnson Controls-Hitachi Air Conditioning India Limited

Composition of Various Committees of Board of Directors

Audit Committee

Mr. Mukesh Patel – Chairman	Independent Director
Mr. Devender Nath	Independent Director
Mr. Ravindra Jain	Independent Director

Nomination and Remuneration Committee

Mr. Mukesh Patel – Chairman	Independent Director
Mr. Devender Nath	Independent Director
Mr. Ravindra Jain	Independent Director

Stakeholders' Relationship Committee

Mr. Mukesh Patel – Chairman	Independent Director
Mr. Gurmeet Singh	Managing Director

Corporate Social Responsibility Committee

Mr. Gurmeet Singh – Chairman	Managing Director
Mr. Ashok Balwani	Independent Director
Mr. Varghese Joseph	Executive Director
Mr. Vinay Chauhan	Executive Director