

COMMITTEES OF THE BOARD OF THE WATERBASE LIMITED
AS ON AUGUST 05, 2023

Audit Committee		
S.No	Director	Designation
1.	Mr. Anil Kumar Bhandari	Chairman
2.	Mr. Varun Aditya Thapar	Member
3.	Mr.Rahul Kapur	Member
4.	Ms.Shashikala Venkataraman	Member
Nomination and Remuneration Committee		
S.No	Director	Designation
1.	Mr. Anil Kumar Bhandari	Chairman
2.	Mr. Varun Aditya Thapar	Member
3.	Mr.Rahul Kapur	Member
4.	Ms.Shashikala Venkataraman	Member
Stakeholders Relationship Committee		
S.No	Director	Designation
1.	Mr. Varun Aditya Thapar	Chairman
2.	Ms. Nitasha Thapar	Member
3.	Ms.Shashikala Venkataraman	Member
Corporate Social Responsibility Committee		
S.No	Director	Designation
1.	Mr. Varun Aditya Thapar	Chairman
2.	Ms. Shashikala Venkataraman	Member
3.	Ms.Nitasha Thapar	Member