



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<i>Name of Committee</i>	<i>Name of Committee Member</i>	<i>Category (Chairperson/ Executive/ Non-executive/Independent/ Nominee)</i>
Audit Committee	1) Mr. Pradeep Poddar 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Dilen Gandhi	Independent Director Independent Director Independent Director Managing Director
Nomination and Remuneration Committee	1) Ms. Rama Kannan 2) Mr. Pradeep Poddar 3) Dr. Chengappa Ganapati 4) Mr. Sukhdev David Dusangh	Chairperson - Independent Director Independent Director Independent Director Non-Independent Director
Stakeholders Relationship Committee	1) Ms. Rama Kannan 2) Mr. Pradeep Poddar 3) Dr. Chengappa Ganapati 4) Mr. Sukhdev David Dusangh	Chairperson - Independent Director Independent Director Independent Director Non-Independent Director
Corporate Social Responsibility Committee	1) Dr. Chengappa Ganapati 2) Ms. Rama Kannan 3) Mr. Pradeep Poddar 4) Mr. Sukhdev David Dusangh 5) Dilen Gandhi	Chairman - Independent Director Independent Director Independent Director Non-Independent Director Managing Director
Risk Management Committee	1) Dr. Chengappa Ganapati 2) Mr. Pradeep Poddar 3) Ms. Rama Kannan 4) Mr. Sukhdev David Dusangh 5) Dilen Gandhi	Independent Director Independent Director Independent Director Non-Independent Director Managing Director