

BOARD COMMITTEES :

Audit Committee :

Name of the Member	Designation in Committee & Category
Mr. Shashi K. Kalathil	Chairman, Independent Director
Ms. Honey Vazirani	Member, Independent Director
Mr. Sarvjit Singh Bedi	Member, Non-Independent Director
Mr. Sanjeev Mehta	Member, Independent Director

Nomination & Remuneration Committee :

Name of the Member	Designation in Committee & Category
Mr. Shashi K. Kalathil	Chairman, Independent Director
Ms. Honey Vazirani	Member, Independent Director
Mr. Sarvjit Singh Bedi	Member, Non-Independent Director

Stakeholders Relationship Committee:

Name of the Member	Designation in Committee & Category
Mr. Neeraj Chandra	Chairman, Independent Director
Mr. Shrinivas V. Dempo	Member, Non-Independent Director
Ms. Honey Vazirani	Member, Independent Director
Mr. Sameer R. Kothari	Member, Managing Director

Corporate Social Responsibility Committee :

Name of the Member	Designation in Committee & Category
Mr. Sameer R. Kothari	Chairman, Managing Director
Mr. Ganesh T. Argekar	Member, Executive Director
Mr. Shashi K. Kalathil	Member, Independent Director