

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

I. AUDIT COMMITTEE

Name of the Director	Position
Mr. Pradip P Shah	Chairman
Mr. S B Ghia	Member
Ms. Radhika Rajan	Member
Mr. Sanjay Asher	Member

II. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Position
Mr. Sanjay Asher	Chairman
Mr. Viren Raheja	Member
Mr. S. B. Ghia	Member
Mr. Pradip P Shah	Member

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Position
Mr. S B Ghia	Chairman
Mr. P Srikar Reddy	Member
Ms. Radhika Rajan	Member

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Position
Mr. S B Ghia	Chairman
Mr. P Srikar Reddy	Member
Ms. Radhika Rajan	Member

V. RISK MANAGEMENT COMMITTEE

Name of the Director	Position
Mr. Pradip P Shah	Member
Mr. Viren Raheja	Member
Mr. P Srikar Reddy	Member