

Composition of Committees of Board of Directors

Audit Committee

Name of Members	Category of Directorship	Designation
Mr. Sameer Kamboj	Non Executive - Independent Director	Chairperson
Mr. P M Mathai	Non Executive - Independent Director	Member
Mr. K M Pai	Non Executive - Independent Director	Member

Nomination & Remuneration Committee

Name of Members	Category of Directorship	Designation
Mr. P M Mathai	Non Executive - Independent Director	Chairperson
Ms. Tanuja Joshi	Non Executive - Independent Director	Member
Mr. K M Pai	Non Executive - Independent Director	Member

Stakeholder Relationship & Grievance Committee

Name of Members	Category of Directorship	Designation
Ms. Tanuja Joshi	Non Executive - Independent Director	Chairperson
Mr. K M Pai	Non Executive - Independent Director	Member
Mr. Madhur Daga	Executive Director	Member

Corporate Social Responsibility Committee

Name of Members	Category of Directorship	Designation
Mr. Madhur Daga	Executive Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Ms. Tanuja Joshi	Non Executive - Independent Director	Member

Compensation Committee

Name of Members	Category of Directorship	Designation
Mr. P.M.Mathai	Non Executive - Independent Director	Chairperson
Mr. Mahendra K. Daga	Executive Director	Member
Ms. Tanuja Joshi	Non Executive - Independent Director	Member
Mr. Sameer Kamboj	Non Executive - Independent Director	Member

Finance & Borrowing Committee

Name of Members	Category of Directorship	Designation
Mr. Mahendra K. Daga	Executive Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Mr. Madhur Daga	Executive Director	Member