

Composition of Committees of Board

1. Audit Committee

Name	Category	Position
Mr. Ganesh Malhotra	Independent, Non- Executive	Chairman
Mrs. Sangeeta Jhaveri	Independent, Non-Executive	Member
Mr. Pratik Doshi	Executive	Member

2. Nomination and Remuneration Committee

Name	Category	Position
Mr. Ganesh Malhotra	Independent, Non- Executive	Chairman
Mrs. Sangeeta Jhaveri	Independent, Non-Executive	Member
Mr. S S Gulati	Non-Executive	Member

3. Stakeholders 'relationship Committee

Name	Category	Position
Mr. S S Gulati	Non-executive	Chairman
Mr. Pratik Doshi	Executive	Member