

Committee of Directors

AUDIT COMMITTEE

Name of the Member	Position Held	Category
Mr. Ganesh Malhotra	Chairman	Independent Director
Mr. Sajid Mohamed	Member	Independent Director
Mr. Pratik Doshi	Member	Managing Director
Ms. Anjali Suresh	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Member	Position Held	Category
Mr. Satvinderpal Singh Gulati	Chairman	Non - Executive Director
Mr. Pratik Doshi	Member	Managing Director
Mr. Ganesh Malhotra	Member	Independent Director
Ms. Anjali Suresh	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Position Held	Category
Mr. Ganesh Malhotra	Chairman	Independent Director
Mr. Sajid Mohamed	Member	Independent Director
Mr. Satvinderpal Singh Gulati	Member	Non - Executive Director
Ms. Anjali Suresh	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Position Held	Category
Ms. Anjali Suresh	Chairman	Independent Director
Mr. Pratik Doshi	Member	Managing Director
Mr. Satvinderpal Singh Gulati	Member	Non - Executive Director