

COMPOSITION OF COMMITTEE

A. COMPOSITION OF AUDIT COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1.	Smt. Deepa Sudhir Mekal	Chairman	Independent Non-Executive Director
2.	Shri Piyush Mutha	Member	Managing Director
3.	Shri Subhash Kocheta	Member	Independent Non-Executive Director

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1.	Shri Raghuram Krishnamurthy	Chairman	Independent Non-Executive Director
2.	Shri Subhash Kocheta	Member	Independent Non-Executive Director
3.	Smt. Deepa Sudhir Mekal	Member	Independent Non-Executive Director

C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1.	Smt. Deepa Sudhir Mekal	Chairman	Independent Non-Executive Director
2.	Shri Praneet Mutha	Member	Non-Executive, Non-Independent Director
3.	Shri Subhash Kocheta	Member	Independent Non-Executive Director

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1.	Shri Piyush Mutha	Chairman	Managing Director
2.	Shri Praneet Mutha	Member	Non-Executive, Non-Independent Director
3.	Smt. Deepa Sudhir Mekal	Member	Independent Non-Executive Director