

COMPOSITION OF COMMITTEES

COMPOSITION OF AUDIT COMMITTEE:

S.NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1	Shri Mohan Lal Jain	Chairman	Independent Non- Executive
2	Shri Subhash Kocheta	Member	Independent Non- Executive
3	Shri Raghuram Krishnamurthy	Member	Independent Non- Executive

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

S.NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1	Shri Raghuram Krishnamurthy	Chairman	Independent Non- Executive
2	Shri Mohan Lal Jain	Member	Independent Non- Executive
3	Shri Subhash Kocheta	Member	Independent Non- Executive

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE:

S.NO.	NAME OF THE DIRECTOR	POSITION	CATEGORY
1	Shri Subhash Kocheta	Chairman	Independent Non- Executive
2	Shri Mohan Lal Jain	Member	Independent Non- Executive