

**COMMITTEES OF BOARD OF DIRECTORS:****AUDIT COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>
Mr. Paresh Nath Sharma	Chairman
Mr. Deepak Sabharwal	Member
Mrs. Madhu Vij	Member
Mr. Maneesh Mansingka	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>CATEGORY</b>	<b>CATEGORY</b>
Mr. Deepak Sabharwal	Chairman
Mr. Paresh Nath Sharma	Member
Ms. Kalliopi Tsiagka	Member
Mr. Rajesh Relan	Member

**STAKEHOLDERS RELATIONSHIP AND SHARE TRANSFER COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>
Mr. Deepak Sabharwal	Chairman
Mr. Paresh Nath Sharma	Member
Mr. Rakesh Indersain Khanna	Member

**CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>NAME</b>	<b>CATEGORY</b>
Mr. Paresh Nath Sharma	Chairman
Mr. Rakesh Indersain Khanna	Member
Mr. Deepak Sabharwal	Member
Mrs. Madhu Vij	Member