

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

NAME	CATEGORY
Mr. Sunil Duggal	Chairman
Mr. Rajesh Relan	Member
Mr. Maneesh Mansingka	Member

NOMINATION AND REMUNERATION COMMITTEE

CATEGORY	CATEGORY
Mr. Rajesh Relan	Chairman
Ms. Kalliopi Tsiagka	Member
Mr. Hemant Sachdev	Member

STAKEHOLDERS RELATIONSHIP AND SHARE TRANSFER COMMITTEE

NAME	CATEGORY
Mr. Hemant Sachdev	Chairman
Mr. Rakesh Khanna	Member
Mr. Sunil Duggal	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

NAME	CATEGORY
Mr. Sunil Duggal	Chairman
Mr. Rakesh Khanna	Member
Mr. Maneesh Mansingka	Member