

## Composition of Committees of Board of Directors

### Audit Committee

Name of Members	Category of Directorship	Designation
Mr. Sameer Kamboj	Non Executive - Independent Director	Chairperson
Mr. P M Mathai	Non Executive - Independent Director	Member
Mr. K M Pai	Non Executive - Independent Director	Member

### Nomination & Remuneration Committee

Name of Members	Category of Directorship	Designation
Mr. P M Mathai	Non Executive - Independent Director	Chairperson
Ms. Tanuja Joshi	Non Executive - Independent Director	Member
Mr. K M Pai	Non Executive - Independent Director	Member

### Stakeholder Relationship & Grievance Committee

Name of Members	Category of Directorship	Designation
Ms. Tanuja Joshi	Non Executive - Independent Director	Chairperson
Mr. K M Pai	Non Executive - Independent Director	Member
Mr. Madhur Daga	Executive Director	Member

### Corporate Social Responsibility Committee

Name of Members	Category of Directorship	Designation
Mr. Madhur Daga	Executive Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Ms. Tanuja Joshi	Non Executive - Independent Director	Member

### Compensation Committee

Name of Members	Category of Directorship	Designation
Mr. P.M.Mathai	Non Executive - Independent Director	Chairperson
Mr. Mahendra K. Daga	Executive Director	Member
Ms. Tanuja Joshi	Non Executive - Independent Director	Member
Mr. Sameer Kamboj	Non Executive - Independent Director	Member