

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE	Mrs. Sucheta Nilesh Shah	Chairman	Non-Executive Independent Director
	Mr. Gautam Yogendra Trivedi	Member	Non-Executive Independent Director
	Mr. Mahesh Pansukhlal Sarda	Member	Non-Executive Independent Director
	Mr. Paras Dilip Somani	Member	Executive Whole Time Director
NOMINATION & REMUNERATION COMMITTEE	Mr. Gautam Yogendra Trivedi	Chairman	Non-Executive Independent Director
	Mrs. Sucheta Nilesh Shah	Member	Non-Executive Independent Director
	Mr. Mahesh Pansukhlal Sarda	Member	Non-Executive Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Gautam Yogendra Trivedi	Chairman	Non-Executive Independent Director
	Mr. Mahesh Pansukhlal Sarda	Member	Non-Executive Independent Director
	Mr. Aryaman Sanjay Thakker	Member	Executive Director
RISK MANAGEMENT COMMITTEE	Mr. Manish Balkrishna Chokhani	Chairman	Non-Executive Independent Director
	Mr. Mahesh Pansukhlal Sarda	Member	Non-Executive Independent Director
	Mr. Surendrakumar Agarwal	Member	Chief Financial Officer
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Aryaman Sanjay Thakker	Chairman	Executive Director
	Mr. Mahesh Pansukhlal Sarda	Member	Non-Executive Independent Director
	Mr. Paras Dilip Somani	Member	Executive Whole Time Director