

Audit Committee		
Name	Position	Nature of Directorship
Mr. D. Sundaram	Chairman	Non-Executive Independent Director
Mr. P. M. Murty	Member	Non-Executive Independent Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Mr. P. R. Ramesh	Member	Additional Non-Executive Independent Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. P. M. Murty	Chairman	Non-Executive Independent Director
Mr. D. Sundaram	Member	Non-Executive Independent Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Mr. Promeet Ghosh	Member	Non-Executive Non-Independent Director
Ms. Smita Anand	Member	Non-Executive Independent Director

Stakeholders Relationship and Share Transfer Committee		
Name	Position	Nature of Directorship
Mr. H. M. Nerurkar	Chairman	Non-Executive Independent Director
Mr. D. Sundaram	Member	Non-Executive Independent Director
Mr. Shantanu Khosla	Member	Managing Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Mr. Shantanu Khosla	Chairman	Managing Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Mr. D. Sundaram	Member	Non-Executive Independent Director
Mr. Promeet Ghosh	Member	Non-Executive Non-Independent Director
Ms. Smita Anand	Member	Non-Executive Independent Director

Risk Management Committee		
Name	Position	Nature of Directorship
Mr. D. Sundaram	Chairman	Non-Executive Independent Director
Mr. P. M. Murty	Member	Non-Executive Independent Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Mr. P. R. Ramesh	Member	Additional Non-Executive Independent Director