

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sunil Kumar Mehdiratta	Chairman (Independent Non-Executive)
Manish Chandra	Member (Independent Non-Executive)
Kavita Rani	Member (Independent Non-Executive)

NOMINATION AND REMUNERATION COMMITTEE

Kavita Rani	Chairman (Independent Non-Executive)
Manish Chandra	Member (Independent Non-Executive)
Sunil Kumar Mehdiratta	Member (Independent Non-Executive)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Manish Chandra	Chairman (Independent Non-Executive)
Sunil Kumar Mehdiratta	Member (Independent Non-Executive)
Inderjeet Singh Wadhwa	Member (Executive)