

Composition of Committees

AUDIT COMMITTEE

Name of Director	Category	Position
R.S. Sharma	Independent Director	Chairman
K Jairaj	Independent Director	Member
Sangeeta Talwar	Independent Director	Member
Looi Lee Hwa	Non-Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Position
Sangeeta Talwar	Independent Director	Chairman
Bobby K. Parikh	Independent Director	Member
R S Sharma	Independent Director	Member
T.V. Kumar Reddy	Non-Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Category	Position
Sangeeta Talwar	Independent Director	Chairman
R S Sharma	Independent Director	Member
T.V. Sandeep Reddy	Non-Executive Director	Member
Vipul Tuli	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Position
K Jairaj	Independent Director	Chairman
R S Sharma	Independent Director	Member
Vipul Tuli	Non-Executive Director	Member