

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Position	Nature of Directorship
Shri R Sankaran	Chairman	Independent Director
Shri A M Kulkarni	Member	Non-Executive Non-Independent Director
Shri Prem Chandrani	Member	Independent Director
Mrs. Tasneem Mehta	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE		
Name	Position	Nature of Directorship
Shri Prem Chandrani	Chairman	Independent Director
Shri R Sankaran	Member	Independent Director
Mrs. Tasneem Mehta	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name	Position	Nature of Directorship
Shri Prem Chandrani	Chairman	Independent Director
Shri R Sankaran	Member	Independent Director
Shri Nirav Bajaj	Member	Executive Director

RISK MANAGEMENT COMMITTEE		
Name	Position	Nature of Directorship
Shri Niraj Bajaj	Chairman	Executive Director
Shri R Sankaran	Member	Independent Director
Shri A M Kulkarni	Member	Non-Executive Non-Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Name	Position	Nature of Directorship
Shri Niraj Bajaj	Chairman	Executive Director
Shri Nirav Bajaj	Member	Executive Director
Shri R Sankaran	Member	Independent Director