

<b>COMPOSITION OF BOARD COMMITTEES</b>		
<b>AUDIT COMMITTEE</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>
Mr. Hemant Kumar Agarwal	Mr. Milan Krishna Sarkar	Dr. Jayantkumar Natwarlal Raja
Dr. Jayantkumar Natwarlal Raja	Mr. Hemant Kumar Agarwal	Mr. Milan Krishna Sarkar
Mr. Milan Krishna Sarkar	Dr. Jayantkumar Natwarlal Raja	Mr. Hemant Kumar Agarwal
Mr. Rajesh Singhanian*	Mr. Rajesh Singhanian*	Mr. Rajesh Singhanian*

\*Secretary