

COMPOSITION OF BOARD COMMITTEES		
AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE
Mr. Hemant Kumar Agarwal	Mr. Milan Krishna Sarkar	Dr. Jayantkumar Natwarlal Raja
Dr. Jayantkumar Natwarlal Raja	Dr. Jayantkumar Natwarlal Raja	Mr. Milan Krishna Sarkar*
Mr. Milan Krishna Sarkar	Mr. Hemant Kumar Agarwal	Mr. Hemant Kumar Agarwal
Mr. Roshan Dave*	Mr. Roshan Dave*	Mr. Roshan Dave*

* Secretary