

<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	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