

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Chaitanya Dalal	Chairman	Non- Executive Independent
2.	Mrs. Sandhya Malhotra	Member	Non- Executive Independent
3.	Mr. Mukesh Jain	Member	Non- Executive Independent

2. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Chaitanya Dalal	Chairman	Non- Executive Independent
2.	Mrs. Sandhya Malhotra	Member	Non- Executive Independent
3.	Mr. Mukesh Jain	Member	Non- Executive Independent

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Mukesh Jain	Chairman	Non- Executive Independent
2.	Mr. Chaitanya Dalal	Member	Non- Executive Independent
3.	Mrs. Sandhya Malhotra	Member	Non- Executive Independent

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Kamal Khetan	Chairman	Executive Non-Independent
2.	Mrs. Sandhya Malhotra	Member	Non- Executive Independent
3.	Mrs. Rachana Hingarajia	Member	Executive Non-Independent

5. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Mukesh Jain	Member	Non- Executive Independent
2.	Mr. Chaitanya Dalal	Member	Non- Executive Independent
3.	Mr. Prashant Chaubey	Member	-