

Re- Constitution of Various Committees of the Company on 25, October 2016

Sr. No.	Type of Committee	Name of the Members of the Committee.
		Present
1.	Audit Committee	Mr. Dileep Choksi Chairman , Mrs.Meera Shankar - Member. Mr. Jimmy Mahtani – Member. Mr. Christian Oecking – Member. Mr. Basab Pradhan – Member.
2.	Nomination & Remuneration Committee	Mr. Basab Pradhan – Chairman , Mr. Kosmas Kalliarekos – Member. Mr. Jimmy Mahtani – Member. Mr. Christian Oecking – Member. Mr. Bharat Shah – Member.
3.	Shareholders Relationship Committee	Mr. Atul Nishar – Chairman , Mr. Basab Pradhan – Member. Mr. Dileep Choksi – Member. Mr. P. R. Chandrasekar – Member
4.	Corporate Social Responsibility Committee (CSR)	Mr. Bharat Shah – Chairman , Mr. Atul Nishar – Member. Mrs.Meera Shankar - Member. Mr. Christian Oecking – Member.
5.	Strategy and Risk Committee	Mr. Atul Nishar – Chairman , Mr. Jimmy Mahtani – Member. Mr. Kosmas Kalliarekos – Member. Mr. P. R. Chandrasekar – Member. Mr. Basab Pradhan – Member. Mr. Bharat Shah – Member.