

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

Sr.no.	Name of Committee	Name of the member of Committee
1.	Audit Committee	1.Mr. Dileep Choksi – Chairman 2.Mrs. Meera Shankar – Member 3.Mr. Jimmy Mahtani – Member 4. Mr. Christian Oecking – Member 5. Mr. P R Chandrasekar - Member
2.	Nomination and Remuneration Committee	1. Mr. Basab Pradhan – Chairman 2.Mr.Kosmas Kalliarekos – Member 3. Mr. Christian Oecking – Member 4. Mr. Jimmy Mahtani – Member 5. Mr. Bharat Shah - Member
3.	Stakeholder Relationship Committee	1. Mr.Atul Nishar – Chairman 2.Mr. Basab Pradhan – Member 3. Mr. Dileep Choksi – Member 4. Mr. P R Chandrasekar - Member
4.	CSR Committee	1.Mr. Bharat Shah – Chairman 2. Mr.Atul Nishar – Member 3. Mrs. Meera Shankar – Member 4. Mr. Christian Oecking – Member
5.	Strategy & Risk Committee	1. Mr.Atul Nishar – Chairman 2. Mr. Jimmy Mahtani – Member 3. Mr.Kosmas Kalliarekos – Member 4. Mr. P R Chandrasekar – Member 5. Mr. Basab Pradhan – Member 6. Mr. Bharat Shah - Member