

Composition of Committees of Board of Directors

Sr. No.	Type of Committee	Name of the Members of the Committee.
1.	Audit Committee	Mr. Dileep Choksi - Chairman Mrs. Meera Shankar - Member Mr. Jimmy Mahtani – Member Mr. P R Chandrasekar – Member
2.	Nomination & Remuneration Committee	Mr. Bharat Shah – Chairman Mr. Kosmas Kalliarekos – Member Mr. Jimmy Mahtani – Member Mrs. Meera Shankar - Member Mr. P R Chandrasekar – Member
3.	Stakeholders Relationship Committee	Mr. Atul Nishar – Chairman 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.
5.	Strategy and Risk Committee	Mr. Atul Nishar – Chairman, Mr. Jimmy Mahtani – Member. Mr. Kosmas Kalliarekos – Member. Mr. P. R. Chandrasekar – Member. Mr. Bharat Shah – Member.