

COMPOSITION OF COMMITTEES

Audit Committee

Sr no:	Name Of Directors	Chairman/Member	Designation
1	Mr. A Arumugham	Chairman	Independent Director
2	Mr. Suresh Vishwasrao	Member	Independent Director
3	Mr. John Mathew	Member	Independent Director
4	Mr. A R Mundra	Member	Executive Director-Finance

Nomination & Remuneration Committee

Sr no:	Name Of Directors	Chairman/Member	Designation
1	Mr.Naseer Ahmed	Chairman	Independent Director
2	Mr.A Arumugham	Member	Independent Director
3	Mr.John Mathew	Member	Independent Director
4	Mr.Suresh Vishwasrao	Member	Independent Director

Stakeholder Relationship Committee

Sr no:	Name Of Directors	Chairman/Member	Designation
1	Mr.Janardhan Agrwal	Chairman	Non Executive Director- Chairman
2	Mr.Prashant Agarwal	Member	Managing Director
3	Mr.A R Mundra	Member	Executive Director-Finance

Corporate Social Responsibility Committee

Sr no:	Name Of Directors	Chairman/Member	Designation
1	Mr.Suresh Vishwasrao	Chairman	Independent Director
2	Mr.A.Arumugham	Member	Independent Director
3	Mr.A R Mundra	Member	Executive Director-Finance