



### Composition of Committees of the Board of Directors

<b>Audit Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Madhu Rao	Independent Director	Chairman
2.	Dr. B. V. Mehta	Independent Director	Member
3.	Mr. S Sridharan	Independent Director	Member
4.	Mr. Charles Chau Leong Loo	Non-Executive Director	Member

<b>Nomination &amp; Remuneration/Compensation Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Dr. B. V. Mehta	Independent Director	Chairman
2.	Mr. Jean-Luc Bohbot	Non-Executive Director	Member
3.	Mr. Madhu Rao	Independent Director	Member

<b>Stakeholders Relationship Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Madhu Rao	Independent Director	Chairman
2.	Mr. Jean-Luc Bohbot	Non-Executive Director	Member
3.	Mr. Atul Chaturvedi	Executive Director	Member
4.	Mr. Siraj Hussain	Independent Director	Member

<b>Corporate Social Responsibility Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Atul Chaturvedi	Executive Director	Chairman
2.	Dr. B. V. Mehta	Independent Director	Member
3.	Ms. Priyanka Mallick	Independent Director	Member
4.	Mr. Arun Chandra Verma	Independent Director	Member

<b>Risk Management Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Atul Chaturvedi	Executive Director	Chairman
2.	Mr. Ravi Gupta	Executive Director	Member
3.	Mr. Madhu Rao	Independent Director	Member
4.	Mr. Sunil Ranka	Chief Financial Officer	Member

<b>Finance Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Atul Chaturvedi	Executive Director	Chairman
2.	Mr. Vijendra Singh	Executive Director	Member
3.	Dr. B. V. Mehta	Independent Director	Member

<b>Allotment Committee</b>			
<b>Sr.</b>	<b>Name of Committee Member</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Atul Chaturvedi	Executive Director	Chairman
2.	Mr. Charles Chau Leong Loo	Non-Executive Director	Member
3.	Mr. Jean-Luc Bohbot	Non-Executive Director	Member