

COMMITTEES OF THE BOARD

AUDIT COMMITTEE:

Sr. No.	Name of the Member	Executive/ Non-executive	Independent/ Non-independent
1.	Mr. Palamadai Sundararajan Jayakumar (Chairman)	Non-Executive Director	Independent Director
2.	Mr. Berjis Minoo Desai	Non-Executive Director	Non-Independent Director
3.	Mr. Vijay Keshav Gokhale	Non-Executive Director	Independent Director
4.	Mr. C S Muralidharan	Non-Executive Director	Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Executive/ Non-executive	Independent/ Non-independent
1.	Mr. Vijay Keshav Gokhale (Chairman)	Non-Executive Director	Independent Director
2.	Mr. Palamadai Sundararajan Jayakumar	Non-Executive Director	Independent Director
3.	Mr. Berjis Minoo Desai	Non-Executive Director	Non-Independent Director

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Executive/ Non-executive	Independent/ Non-independent
1.	Mr. Berjis Minoo Desai (Chairman)	Non-Executive Director	Non-Independent Director
2.	Mr. Satish Ramanlal Mehta	Executive Director	Non-Independent Director
3.	Mr. Vijay Keshav Gokhale	Non-Executive Director	Independent Director

RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of the Director	Executive/ Non-executive	Independent/ Non-independent
1.	Dr. Shailesh Kripalu Ayyangar (Chairman)	Non-Executive Director	Independent Director
2.	Mr. Vijay Keshav Gokhale	Non-Executive Director	Independent Director
3.	Mr. Palamadai Sundararajan Jayakumar	Non-Executive Director	Independent Director
4.	Mr. Sunil Rajanikant Mehta	Executive Director	Non-Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Member	Executive/ Non-executive	Independent/ Non-independent
1.	Mr. Sunil Rajanikant Mehta (Chairman)	Executive Director	Non-Independent Director
2.	Mr. Vijay Keshav Gokhale	Non-Executive Director	Independent Director
3.	Mr. Samit Satish Mehta	Executive Director	Non-Independent Director