

AUDIT COMMITTEE

Name of the Directors	Status	Nature of Directorship
Mr. Sundaram Padmanabhan	Chairman	Independent Director
Mr. Rajesh Kumar Agrawal	Member	Independent Director
Mrs. Shweta Mundra	Member	Independent Director
Mr. Ashok M. Seth	Member	Executive Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Directors	Status	Nature of Directorship
Mr. Rajesh Kumar Agrawal	Chairman	Independent Director
Mr. Sundaram Padmanabhan	Member	Independent Director
Mrs. Shweta Mundra	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status	Nature of Directorship
Mr. Sharad Chandra Bohra	Chairman	Independent Director
Mr. Rajesh Kumar Agrawal	Member	Independent Director
Mr. Ashok M. Seth	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status	Nature of Directorship
Mr. Sundaram Padmanabhan	Chairman	Independent Director
Mr. Ashok M. Seth	Member	Executive Director
Mr. Hemant P Kaungo	Member	Executive Director

EXECUTIVE COMMITTEE

Name of the Directors	Status	Nature of Directorship
Mr. Prakash C Kanugo	Chairman	Chairman & Managing Director
Mr. Ashok M. Seth	Member	Executive Director
Mr. Hemant P Kanugo	Member	Executive Director
Mr. Kamal P Kanugo	Member	Executive Director