

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

AUDIT COMMITTEE

Name of Director	Designation	Category
Mr. Dharamchand Harakchand Jain	Independent Director	Chairman
Mr. Krishan Kumar Gupta	Independent Director	Member
Mr. Abhay Gupte	Independent Director	Member
Mr. Amitabha Banerjee	Whole-time Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Designation	Category
Mr. Krishan Kumar Gupta	Independent Director	Chairman
Mr. Dharamchand Harakchand Jain	Independent Director	Member
Mr. Badri Mahapatra	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Category
Mr. Badri Mahapatra	Non-Executive Director	Chairman
Mr. Amit Doshi	Non-Executive Director	Member
Mr. Rajiv Rajiv Modi	Non-Executive Director	Member
Mr. Chikmagalur K Gopal	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation	Category
Mr. Amit Doshi	Non-Executive Director	Chairman
Mr. Badri Mahapatra	Non-Executive Director	Member
Mr. Amitabha Banerjee	Whole-time Director	Member
Mr. Dharamchand Harakchand Jain	Independent Director	Member

RISK MANAGEMENT COMMITTEE

Name of Director	Designation	Category
Mr. Abhay Gupte	Independent Director	Chairman
Mr. Krishan Kumar Gupta	Independent Director	Member
Mr. Chikmagalur K Gopal	Independent Director	Member
Mr. Amitabha Banerjee	Whole time Director	Member