

<b>S.No.</b>	<b>Name of the Committee</b>	<b>Composition of the Committee</b>
1.	Audit Committee	1. Mr. Kewal Handa – Chairman 2. Mr. Mamohan Shetty 3. Mr. Parvez A. Farooqui
All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts.		
2.	Nomination and Remuneration Committee	1. Mr. Kewal Handa - Chairman 2. Mrs. Paulomi Dhawan 3. Mr. Mamohan Shetty
3.	Stakeholders Relationship Committee	1. Mr. Kewal Handa - Chairman 2. Mr. Parvez A. Farooqui 3. Mrs. Paulomi Dhawan
4.	Share Transfer Committee	1. Mr. Parvez A. Farooqui – Chairman 2. Mr. Kewal Handa 3. Mr. Mamohan Shetty
5.	Risk Management Committee	1. Mr. Parvez A. Farooqui – Chairman 2. Mr. Kewal Handa 3. Mrs. Paulomi Dhawan