

COMPOSITION OF COMMITTEES

Audit Committee:

Mrs. Paulomi Dhawan	Chairperson and Independent Director and
Mr. Kewal Handa	Member and Independent Director
Mr. Parvez A. Farooqui	Member and Non-Executive Director
Mr. Kapil Bagla	Member and Independent Director

Nomination and Remuneration Committee:

Mr. Kewal Handa	Chairman and Independent Director
Mrs. Paulomi Dhawan	Member and Independent Director
Mr. Kapil Bagla	Member and Independent Director

Stakeholders Relationship Committee:

Mrs. Paulomi Dhawan	Chairperson and Independent Director
Mr. Parvez A. Farooqui	Member and Non-Executive Director
Mr. Kapil Bagla	Member and Independent Director

Share Transfer Committee:

Mr. Parvez A. Farooqui	Chairman and Non- Executive Director
Mr. Kewal Handa	Member and Independent Director
Mr. Kapil Bagla	Member and Independent Director