

## Board Committees

<b>Audit Committee</b>	
<b>Mr. Jai Hiremath</b>	Chairman of the Committee; Non-Executive and Independent Director
<b>Dr. Rajendra Nath Mehrotra</b>	Member; Non-Executive and Independent Director
<b>Mr Christopher Snook</b>	Member; Non-Executive Director
<b>Ms. Sandra Martyres</b>	Member; Non-Executive and Independent Director

<b>Nomination and Remuneration Committee</b>	
<b>Dr. Rajendra Nath Mehrotra</b>	Chairman of the Committee; Non-Executive and Independent Director
<b>Mr. Christopher Snook</b>	Member; Non-Executive Director
<b>Mr. Jai Hiremath</b>	Member; Non-Executive and Independent Director

<b>Stakeholders Relationship Committee</b>	
<b>Dr. Rajendra Nath Mehrotra</b>	Chairman of the Committee; Non-Executive and Independent Director
<b>Mr. Christopher Snook</b>	Member; Non-Executive Director
<b>Mr. Milan Paleja</b>	Member, Vice Chairman and Managing Director
<b>Ms. Monaz Noble</b>	Member, Whole Time Director

<b>Corporate Social Responsibility Committee</b>	
<b>Mr. Milan Paleja</b>	Chairman of the Committee; Vice Chairman and Managing Director
<b>Ms. Sandra Martyres</b>	Member; Non-Executive and Independent Director
<b>Ms. Monaz Noble</b>	Member; Whole Time Director