

LIST OF COMMITTEES AND MEMBERSHIP

Sr. No.	Name of the Committee	Member/ Chairperson
1.	Audit Committee	Mr. Jyotin Mehta – Chairman Mrs. Madhu Dubhashi – Member Mr. Radhakrishnan Sundar – Member Mr. Venkatesh Chakravarty – Member
2.	Investors' Grievances and Stakeholders' Relationship Committee	Mr. Venkatesh Chakravarty – Chairman Mr. Farid Kazani – Member Mr. Radhakrishnan Sundar – Member
3.	Nomination and Remuneration Committee	Mrs. Madhu Dubhashi – Chairperson Mr. Ketan Mehta – Member Mr. Venkatesh Chakravarty – Member
4.	Corporate Social Responsibility Committee	Mr. Venkatesh Chakravarty – Chairman Mr. Farid Kazani – Member Mr. Radhakrishnan Sundar – Member