

LIST OF COMMITTEES AND COMPOSITION

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