

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:**

---

**AUDIT COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	MR. H S VENKATESH	01776040	CHAIRMAN
2.	SUDHIR KUMAR HASIJA	00157168	MEMBER
3.	RAGHU NAMBIAR	07325471	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

**NOMINATION AND REMUNERATION COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	RAGHU NAMBIAR	07325471	CHAIRMAN
2.	SUDHIR KUMAR HASIJA	00157168	MEMBER
3.	MRS. NICOLA NEELADRI	01997936	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

**STAKEHOLDERS RELATIONSHIP COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	RAGHU NAMBIAR	07325471	CHAIRMAN
2.	MR. H S VENKATESH	01776040	MEMBER
3.	SUDHIR KUMAR HASIJA	00157168	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	GAURI ANIRUDDHA MEHTA	00720443	CHAIRMAN
2.	MRS. NICOLA NEELADRI	01997936	MEMBER
3.	RAGHU NAMBIAR	07325471	MEMBER