

COMPOSITION OF BOARD OF DIRECTORS

SNO.	NAME	DIN	DESIGNATION
1.	ANIRUDDHA BHANUPRASAD MEHTA	00720504	Chairman and Managing Director
2.	GAURI ANIRUDDHA MEHTA	00720443	Non-Executive Director
3.	SUDHIR KUMAR HASIJA	00157168	Non-Executive Director
4.	NICOLA NEELADRI	01997936	Non-Executive- Independent Director
5.	H S VENKATESH	01776040	Non-Executive- Independent Director
6.	NEELA MANJUNATH	06981005	Non-Executive- Independent Director
7.	RAGHU NAMBIAR	07325471	Non-Executive- Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

AUDIT COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	H S VENKATESH	01776040	CHAIRMAN
2.	NEELA MANJUNATH	06981005	MEMBER
3.	RAGHU NAMBIAR	07325471	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

NOMINATION AND REMUNERATION COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	RAGHU NAMBIAR	07325471	CHAIRMAN
2.	NEELA MANJUNATH	06981005	MEMBER
3.	NICOLA NEELADRI	01997936	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	RAGHU NAMBIAR	07325471	CHAIRMAN
2.	H S VENKATESH	01776040	MEMBER
3.	NEELA MANJUNATH	06981005	MEMBER
4.	GAURI ANIRUDDHA MEHTA	00720443	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

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