

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive /independent/Nominee)</b>
Audit Committee	Mr. Lavkumar Kedarnath Vadehra	Chairperson-Independent-Non-Executive Director
	Mr. Anant Ajaypat Singhania	Independent-Non- Executive Director
	Mr. Dhiraj Subhash Mehra	Managing-Executive Director
Nomination & Remuneration Committee	Mr. Anant Ajaypat Singhania	Chairperson -Independent-Non- Executive Director
	Mr. Lavkumar Kedarnath Vadehra	Independent-Non- Executive Director
	Mrs. Nameeta Subhash Mehra	Non-Independent-Non- Executive Director
Stakeholders Relationship Committee	Mr. Anant Ajaypat Singhania	Chairperson -Independent-Non- Executive Director
	Mr. Lavkumar Kedarnath Vadehra	Independent-Non- Executive Director