

**COMPOSITION OF BOARD COMMITTEES**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Chairman</b>	<b>Members</b>
1	Audit Committee	Mr. Alok Ranjan (Non-Executive Independent Director)	Ms. Ferida Avnish Chopra (Non-Executive Independent Director)
			Mr. Krishnakumar Srinivasan (Non-Executive Director)
2	Nomination & Remuneration Committee	Ms. Ferida Avnish Chopra (Non-Executive Independent Director)	Mr. Alok Ranjan (Non-Executive Independent Director)
			Mr. Krishnakumar Srinivasan (Non-Executive Director)