

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	CSR Committee
Vipin Kumar Gupta (Chairman); Ravishankar Subramanian Padi (member); Rita Gupta (member); Vikram Shastry (member)	Vipin Kumar Gupta (Chairman); Ravishankar Subramanian Padi (member); Rita Gupta (member); Vikram Shastry (member)	Vipin Kumar Gupta (Chairman); Ravishankar Subramanian Padi (member); Rita Gupta (member); Vikram Shastry (member)	Rita Gupta (Chairperson); Sunil Kumar Shrivastava (member) Vipin Kumar Gupta; (member)