

<b><u>Committees of Directors</u></b>	
<b>Audit Committee</b>	
Mr. Amrit Mohinder Uttam	Chairman
Mrs. Aruna Goenka	Member
Mrs. Sneh Bagrodia	Member
<b>Nomination &amp; Remuneration Committee</b>	
Mr. Amrit Mohinder Uttam	Chairman
Mrs. Aruna Goenka	Member
Mrs. Sneh Bagrodia	Member
<b>Stakeholder Relationship Committee</b>	
Mrs. Sneh Bagrodia	Chairman
Mrs. Aruna Goenka	Member
Mr. Amrit Mohinder Uttam	Member