

Board Committees

The Board has appointed various committees to assist it in discharging its responsibilities. The Board may constitute new committees or dissolve any existing committee as it deems necessary for the discharge of its responsibilities.

Audit Committee

Composition

Mr. Mohan Krishnamoorthy	Chairman	Non Executive Independent Director
Mr. Ravindra Deshpande	Member	Non Executive Director
Mrs. Uniza Shaikh	Member	Non Executive Independent Director

Nomination and Remuneration Committee

Composition

Mr. Mohan Krishnamoorthy	Chairman	Non Executive Independent Director
Mr. Ravindra Deshpande	Member	Non Executive Director
Mrs. Uniza Shaikh	Member	Non Executive Independent Director

Stakeholders Relationship Committee

Composition

Mr. Mohan Krishnamoorthy	Chairman	Non Executive Independent Director
Mr. Ravindra Deshpande	Member	Non Executive Director
Mrs. Uniza Shaikh	Member	Non Executive Independent Director

Committee of Board of Directors

Composition

Mr. Ravindra Deshpande	Chairman	Non Executive Director
Mr. Rajesh Gupta	Member	Chairman & Managing Director
Mr. Mohan Krishnamoorthy	Member	Non Executive Independent Director