

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS FOLLOWS:

AUDIT COMMITTEE

Name	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mr. Vasanth Kumar	Non Executive Independent Director	Member
Ms. BagyalakshmiThirumalai	Whole Time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of	Directorship of Member	Designation
Mr. Vasanth Kumar	Non Executive Independent Director	Chairman
Mr. Arun Dash	Non-Executive, Independent Director	Member
Mrs. Sima Balakrishnan	Non-Executive, Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of	Directorship of Member	Designation
Mr. Arun Dash	Non-Executive, Independent Director	Chairman
Mrs. Sima Balakrishnan	Non-Executive, Independent Director	Member
Ms. BagyalakshmiThirumalai	Whole Time Director	Member