

## Composition of Committees of Board of Directors

### Audit Committee

No.	Name of Members	Designation
1.	Dr. Pradeep J. Jha	Chairman - Independent Director
2.	Mr. R. K. Sukhdevsinhji	Member - Independent Director
3.	Mr. Jayprakash M. Patel	Member - Independent Director

### Nomination and Remuneration Committee

No.	Name of Members	Designation
1.	Mr. Jayprakash M. Patel	Chairman - Independent Director
2.	Mr. R. K. Sukhdevsinhji	Member - Independent Director
3.	Dr. Pradeep J. Jha	Member - Independent Director

### Stakeholders Relationship Committee

No.	Name of Members	Designation
1.	Dr. Pradeep J. Jha	Chairman - Independent Director
2.	Mrs. Paru M. Jaykrishna	Member - Executive Director
3.	Mr. Jayprakash M. Patel	Member - Independent Director

### Corporate Social Responsibility (CSR) Committee

No.	Name of Members	Designation
1.	Mrs. Paru M. Jaykrishna	Chairperson - Executive Director
2.	Mr. Jayprakash M. Patel	Member - Independent Director
3.	Dr. Pradeep J. Jha	Member - Independent Director