

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

Mr. Tarun Sawhney	Chairman
Mr. Apparao V Mallavarapu	Member
Ms. V Kavitha Dutt	Member

2. NOMINATION & REMUNERATION COMMITTEE

Ms. V Kavitha Dutt	Chairman
Mr. Apparao V Mallavarapu	Member
Mr. Tarun Sawhney	Member
Dr. Udayant Malhotra	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr. Udayant Malhotra	Chairman
Mr. Nikhil Mallavarapu	Member
Ms. Tanya Mallavarapu	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms. Tanya Mallavarapu	Chairman
Ms. V Kavitha Dutt	Member
Mr. Nikhil Mallavarapu	Member

5. RISK MANAGEMENT COMMITTEE

Mr. Nikhil Mallavarapu	Chairman
Ms. Tanya Mallavarapu	Member
Dr. Udayant Malhotra	Member
Mr. Sundararajan P	Member