

Composition of Audit Committee

Name of the Committee Members	<i>Designation</i>	<i>Category</i>
Hari Baskaran	<i>Chairman</i>	<i>Independent Director</i>
Surendra Mahanti	<i>Member</i>	<i>Independent Director</i>
Vijay Kumar	<i>Member</i>	<i>Independent Director</i>

Composition of Shareholder's Grievance Committee

Name of the Committee Members	<i>Designation</i>	<i>Category</i>
Vijay Kumar	<i>Chairman</i>	<i>Independent Director</i>
Surendra Mahanti	<i>Member</i>	<i>Independent Director</i>
Hari Baskaran	<i>Member</i>	<i>Independent Director</i>
Anju Khosla	<i>Member</i>	<i>Executive Director</i>
Yogen Khosla	<i>Member</i>	<i>Managing Director</i>

Composition of Nomination and Remuneration Committee

Name of the Committee Members	<i>Designation</i>	<i>Category</i>
Hari Baskaran	<i>Chairman</i>	<i>Independent Director</i>
Vijay Kumar	<i>Member</i>	<i>Independent Director</i>
Surendra Mahanti	<i>Member</i>	<i>Independent Director</i>

Composition of Corporate Social Responsibility

Name of the Committee Members	<i>Designation</i>	<i>Category</i>
Hari Baskaran	<i>Chairman</i>	<i>Independent Director</i>
Surendra Mahanti	<i>Member</i>	<i>Independent Director</i>
Vijay Kumar	<i>Member</i>	<i>Independent Director</i>
Anju Khosla	<i>Member</i>	<i>Executive Director</i>
Yogen Khosla	<i>Member</i>	<i>Managing Director</i>