



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Kushal Jajodia	Chairman	Non - Executive Independent Director
Ms. Samaa Nusrat Shah	Member	Non - Executive Independent Director
Mrs. Rachana Zuser Lucknowala	Member	Executive Director

2. Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Ms. Samaa Nusrat Shah	Chairman	Non - Executive Independent Director
Mr. Kushal Jajodia	Member	Non - Executive Independent Director
Mr. Armaan Zuser Lucknowala	Member	Non-Executive Director

3. Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Ms. Samaa Nusrat Shah	Chairman	Non - Executive Independent Director
Mr. Kushal Jajodia	Member	Non - Executive Independent Director
Mr. Firoz Hatim Lucknowala	Member	Non-Executive Director

4. Sexual Harassment Committee

Name	Designation in Committee	Nature of Directorship
Mrs. Phyllis Anthony Polekad	Chairman	CFO
Ms. Samaa Nusrat Shah	Member	Non - Executive Independent Director
Ms. Rachana Zuser Lucknowala	Member	Executive Director