

DETAILS OF COMPOSITION OF COMMITTEES**Audit Committee (AC)**

Sr.No	Name	Category	Designation
1.	Mr. Milind Sarwate	Independent Director	Chairman
2.	Ms. Ketaki Bhagwati	Independent Director	Member
3.	Mr. Dhiraj Poddar	Nominee Director	Member

Nomination and Remuneration Committee (NRC)

Sr.No	Name	Category	Designation
1.	Mr. Milind Sarwate	Independent Director	Chairman
2.	Ms. Ketaki Bhagwati	Independent Director	Member
3.	Mr. Leendert Staal	Director	Member
4.	Mr. Dhiraj Poddar	Nominee Director	Member

Corporate Social Responsibility Committee (CSR)

Sr.No	Name	Category	Designation
1.	Mr. Sanjay Mariwala	Managing Director	Chairman
2.	Ms. Ketaki Bhagwati	Independent Director	Member
3.	Mr. Dhiraj Poddar	Nominee Director	Member