



AUDIT COMMITTEE

NAME	POSITION	NATURE OF DIRECTORSHIP
ANITA SANGHI	CHAIRPERSON	INDEPENDENT DIRECTOR
MADHUKAR ANAND	MEMBER	INDEPENDENT DIRECTOR
NITESH GUPTA	MEMBER	EXECUTIVE DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

NAME	POSITION	NATURE OF DIRECTORSHIP
MADHUKAR ANAND	CHAIRPERSON	INDEPENDENT DIRECTOR
ANITA SANGHI	MEMBER	INDEPENDENT DIRECTOR
NARESH CHANDRA GUPTA	MEMBER	CHAIRMAN AND NON-EXECUTIVE DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME	POSITION	NATURE OF DIRECTORSHIP
DR. MUTHUMANICKAM MATHESWARAN	CHAIRPERSON	INDEPENDENT DIRECTOR
MADHUKAR ANAND	MEMBER	INDEPENDENT DIRECTOR
NITESH GUPTA	MEMBER	EXECUTIVE DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME	POSITION	NATURE OF DIRECTORSHIP
NARESH CHANDRA GUPTA	CHAIRPERSON	CHAIRMAN AND NON-EXECUTIVE DIRECTOR
ANITA SANGHI	MEMBER	INDEPENDENT DIRECTOR
NITESH GUPTA	MEMBER	EXECUTIVE DIRECTOR

