

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS ON JULY 19, 2018**

**I. AUDIT COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Milind Sarwate	Independent Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member
Mr. Bijou Kurien	Independent Director	Member

**II. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Bijou Kurien	Independent Director	Chairperson
Mr.Parthasarathy N S	Executive Director	Member
Mr. Rostow Ravanan	Executive Director	Member

**III. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Ms. Apurva Purohit	Independent Director	Chairperson
Mr. Akshaya Bhargava	Independent Director	Member
Mr. Subroto Bagchi	Non-Executive Director	Member
Mr. Krishnakumar N	Executive Chairman	Member

**IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Subroto Bagchi	Non-Executive Director	Chairperson
Mr. Krishnakumar N	Executive Director	Member
Mr. Parthasarathy N S	Executive Director	Member
Mr. Milind Sarwate	Independent Director	Member

**V. RISK MANAGEMENT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Krishnakumar N	Executive Director	Chairperson
Mr. Rostow Ravanan	Executive Director	Member
Mr. Parthasarathy N S	Executive Director	Member
Mr. Akshaya Bhargava	Independent Director	Member

**VI. ADMINISTRATIVE COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Krishnakumar N	Executive Director	Chairperson
Mr. Rostow Ravanan	Executive Director	Member
Mr. Parthasarathy N S	Executive Director	Member