

**AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Chairman
2.	Mr. Chandra Shekhar Rajan	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member
4.	Mr. Santanu Sen	Non-Executive Director	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Manish Kumar Agarwal	Non-Executive Director	Chairman
2.	Mr. Chandra Shekhar Rajan	Non-Executive Director	Member
3.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Member
4.	Mr. Kazim Raza Khan	Non-Executive Director	Member

**STAKEHOLDERS GRIEVANCE COMMITTEE**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Rakesh Chatterjee	Non-Executive Director	Chairman
2.	Mr. Chandra Shekhar Rajan	Non-Executive Director	Member
3.	Mr. Dilip Lalchand Bhatia	Non-Executive Director	Member
4.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member