

COMPOSITION OF BOARD CONSTITUTED COMMITTEES**Audit Committee**

Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Sunil Shah Singh	Independent Director	Chairman
2	Mr G Krishna Rao	Independent Director	Member
3	Dr Ajay Kumar Dua	Independent Director	Member

Nomination and Remuneration Committee

Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Dr Ajay Kumar Dua	Independent Director	Chairman
2	Mr G Krishna Rao	Independent Director	Member
3	Mr Sunil Shah Singh	Independent Director	Member

Stakeholders' Relationship Committee

Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr G Krishna Rao	Independent Director	Chairman
2	Mr Rahul C Kirloskar	Executive Director	Member
3	Mr Sunil Shah Singh	Independent Director	Member

Corporate Social Responsibility (CSR) Committee

Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Mr Aditya Kowshik	Managing Director	Member
3	Mr P S Jawadekar	Independent Director	Member
4	Dr Aditi Pant	Independent Director	Member

Transfer Committee

Sr.No.	Name of the Committee Member / Chairman	Category of Director	Chairman / Member of Committee
1	Mr Rahul C Kirloskar	Executive Director	Chairman
2	Mr Aditya Kowshik	Managing Director	Member
3	Mr D R Swar	Non- Executive Director	Member