



### 1. Audit Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1	Vijaya Sampath - <b>Chairperson</b>	Non-Executive	Independent
2	Rajiv Gulati *	Non-Executive	Independent
3	Himanshu Jayantbhai Shah	Executive	Non-Independent

### 2. Nomination and Remuneration Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1.	Rajiv Gulati- <b>Chairperson</b> *	Non-Executive	Independent
2.	Shardul Suresh Shroff	Non-Executive	Independent
3.	Vijaya Sampath	Non-Executive	Independent

### 3. Stakeholders Relationship Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1.	Vijaya Sampath- <b>Chairperson</b>	Non-Executive	Independent
2.	Himanshu Jayantbhai Shah	Executive	Non-independent
3.	Inderjeet Singh Negi	Executive	Non-independent

\* Resigned from directorship of the Company w.e.f. 6th October, 2017.

#### 4. Corporate Social Responsibility (CSR) Committee

<b>Sr. No.</b>	<b>Name of the Director (and designation in relation to membership of the committee)</b>	<b>Executive / Non-executive</b>	<b>Independent / Non-independent</b>
1	Inderjeet Singh Negi- <b>Chairperson</b>	Executive	Non-Independent
2	Kirit Shelat	Non-Executive	Independent
3	Himanshu Jayantbhai Shah	Executive	Non-Independent