



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	Mrs. Vijaya Sampath – Chairperson	Non-Executive	Independent
2	Mr. Kirit Shelat	Non-Executive	Independent
3	Mr. Himanshu 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	Mrs. Vijaya Sampath – Chairperson	Non-Executive	Independent
2	Mr. Shardul Shroff *	Non-Executive	Independent
3	Mr. Kirit Shelat	Non-Executive	Independent

* Resigned w.e.f. 01.02.2018

3. Corporate Social Responsibility (CSR) Committee:

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

4. 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	Mrs. Vijaya Sampath- Chairperson	Non-Executive	Independent
2	Mr. Himanshu Shah	Executive	Non-Independent
3	Mr. Inderjeet Singh Negi	Executive	Non-Independent

5. Executive Committee

Sr. No.	Name of the Director (and designation in relation to membership of the committee)	Executive / Non-executive	Independent / Non-independent
1	Mr. Amit Bakshi - Chairperson	Executive	Non-Independent
2	Mr. Himanshu Shah	Executive	Non-Independent
3	Mr. Inderjeet Singh Negi	Executive	Non-Independent

Last Updated on 02.02.2018.