



**1. Audit 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	Mrs. Vijaya Sampath – Chairperson	Non-Executive	Independent
2	Mr. Prashant Gupta	Non-Executive	Independent
3	Mr. Kirit Shelat	Non-Executive	Independent
4	Mr. Himanshu Shah	Executive	Non-Independent

**2. Nomination and Remuneration 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	Mr. Kirit Shelat – Chairperson	Non-Executive	Independent
2	Mrs. Vijaya Sampath	Non-Executive	Independent
3	Mr. Prashant Gupta	Non-Executive	Independent
4	Mr. Amit Bakshi	Executive	Non-Independent

**3. 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	Mr. Inderjeet Singh Negi - Chairperson	Executive	Non-Independent
2	Mr. Himanshu Shah	Executive	Non-Independent
3	Mr. Kirit Shelat	Non-Executive	Independent
4	Mr. Prashant Gupta	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. Prashant Gupta	Non-Executive	Independent
3	Mr. Himanshu Shah	Executive	Non-Independent
4	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 25.05.2018.*