

Composition of Committees of Board

1. AUDIT COMMITTEE

Name	Category	Position
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Mahendra V. Doshi	Independent, Non-Executive	Member
Mr. Mufazzal S. Federal	Independent, Non-Executive	Member
Mr. Vamanrai V. Parekh	Non-Executive	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name	Category	Position
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Mahendra V. Doshi	Independent, Non-Executive	Member
Mr. Mufazzal S. Federal	Independent, Non-Executive	Member

3. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name	Category	Position
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Vamanrai V. Parekh	Non-executive	Member
Mr. Sharad V. Parekh	Executive	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Category	Position
Mr. Vamanrai V. Parekh	Non-executive	Chairman
Mr. Sharad V. Parekh	Executive	Member
Mr. Hiten V. Parekh	Executive	Member