

Composition of Committees of Board

1. AUDIT COMMITTEE:

Name	Category	Position
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Girdhari Lal Khemani	Independent Director	Member
Mr. Sushil Kumar Singhania	Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Name	Category	Position
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Girdhari Lal Khemani	Independent Director	Member
Mr. Gaurav Singhania	Director	Member

3. RISK MANAGEMENT COMMITTEE:

Name	Category	Position
Mr. Sushil Kumar Singhania	Director	Chairman
Mr. Gaurav Singhania	Director	Member
Mrs. Debjani Ganguly	Independent Director	Member

4. VIGIL MECHANISM COMMITTEE:

Name	Category	Position
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Sushil Kumar Singhania	Director	Member
Mr. Gaurav Singhania	Director	Member

5. INTERNAL COMPLAINT COMMITTEE:

Name	Position
Mrs. Sunita Singhania	Chairman
Mrs. Neha Khedia	Member
Mr. Rajeev Ruia	Member
Mrs. Sima Lahiri	Member