

### Composition of Audit Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Payal Pravin Madhani	Chairman	Non-Executive Independent Director	NIL
Sanjay Dayal	Member	Non-Executive Independent Director	NIL
Karim Kamruddin Jaria	Member	Chairman and Managing Director	NIL

### Composition of Stakeholder Relationships Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Sanjay Dayal	Chairman	Non-Executive Independent Director	NIL
A. B. Nandedkar	Member	Additional Non-Executive Independent Director	NIL
Nizar Nooruddin Rajwani	Member	Director & Chief Financial Officer	NIL

### Composition of Nomination and Remuneration Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Payal Pravin Madhani	Chairman	Non-Executive Independent Director	NIL
Sanjay Dayal	Member	Non-Executive Independent Director	NIL
A. B. Nandedkar	Member	Additional Non-Executive Independent Director	NIL