

## Committee composition as on April 1, 2019

<b>AUDIT COMMITTEE</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Position</i></b>
1	Mr. Jagdish Capoor	Independent Director	Chairperson
2	Mrs. Dipali Khanna	Independent Director	Member
3	Mr. L.S. Vaidyanathan	Executive Director	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Position</i></b>
1	Mr. Jagdish Capoor	Independent Director	Chairperson
2	Mr. L.S. Vaidyanathan	Executive Director	Member
3	Mr. Nitesh Shetty	Executive Director	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Position</i></b>
1	Mr. Jagdish Capoor	Independent Director	Chairperson
2	Mrs. Dipali Khanna	Independent Director	Member
3	Mr. Mahesh Bhupathi	Independent Director	Member