

LIST OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
1	Gagan Chaturvedi	Chairman
2	Taroon Vaswani	Member
3	Minal Jangla	Member

Stakeholder's Relationship Committee		
1	Gagan Chaturvedi	Chairman
2	Taroon Vaswani	Member
3	Minal Jangla	Member

Nomination and Remuneration Committee		
1	Gagan Chaturvedi	Chairman
2	Taroon Vaswani	Member
3	Ketan Shah	Member