

LIST OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
1	Taroon Vaswani	Member
2	Minal Jangla	Member

Stakeholder's Relationship Committee		
1	Taroon Vaswani	Member
2	Minal Jangla	Member

Nomination and Remuneration Committee		
1	Taroon Vaswani	Member
2	Ketan Shah	Member