

Composition of various committees of Board of Directors

Audit Committee		Risk Committee	
1	Mr. P. N. Venkatachalam	1	Mr. Himanshu Kaji
2	Mr. Berjis Desai	2	Mr. P. N. Venkatachalam
3	Mr. Biswamohan Mahapatra	3	Mr. Navtej S. Nandra
4	Mr. Kunnasaragan Chinniah	4	Mr. Kunnasagaran Chinniah
		5	Mr. Biswamohan Mahapatra

Nomination and Remuneration Committee		Corporate Social Responsibility	
1	Mr. Berjis Desai	1	Mr. Venkatchalam Ramaswamy
2	Mr. Kunnasaragan Chinniah	2	Mr. Himanshu Kaji
3	Mr. Navtej S. Nandra	3	Mr. Rujan Panjwani
		4	Mr. P. N. Venkatachalam

Stakeholders' Relationship Committee		Compensation (ESOP) Committee	
1	Mr. Berjis Desai	1	Mr. Rashesh Shah
2	Mr. Kunnasagaran Chinniah	2	Ms. Vidya Shah
3	Mr. Venkatchalam Ramaswamy	3	Mr. P. N. Venkatachalam
		4	Mr. Berjis Desai

Share Transfer Committee		Information Technology Committee	
1	Mr. P. N. Venkatachalam	1	Mr. Rashesh Shah
2	Mr. Berjis Desai	2	Mr. Navtej S. Nandra
3	Mr. Rashesh Shah	3	Mr. Biswamohan Mahapatra
4	Mr. Venkatchalam Ramaswamy	4	Mr. Kunnasagaran Chinniah
5	Mr. Biswamohan Mahapatra		