

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE
<p>SONICA ARORA</p> <p>Non-Executive - Independent Director, Chairperson</p>	<p>SONICA ARORA</p> <p>Non-Executive - Independent Director, Member</p>	<p>SONICA ARORA</p> <p>Non-Executive - Independent Director, Chairperson</p>
<p>BRIJESH SAXENA</p> <p>Executive Director, Member</p>	<p>RAJIV KAPUR</p> <p>Non-Executive - Independent Director, Chairperson</p>	<p>BRIJESH SAXENA</p> <p>Executive Director, Member</p>
<p>RAJIV KAPUR</p> <p>Non-Executive - Independent Director, Member</p>	<p>SIMARJEET SINGH BAWEJA</p> <p>Non-Executive - Non Independent Director, Member</p>	<p>RAJIV KAPUR</p> <p>Non-Executive - Independent Director, Member</p>