

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Composition of Audit Committee

Name of the Directors	Category
Smt. SulochanaTalreja, Chairman	Independent & Non-executive
Smt. RenuAnand, Member	Independent & Non-executive
Shri. Sunil Mehta	Executive Director

Composition of Nomination & Remuneration Committee

Name of the Directors	Category
Smt. SulochanaTalreja, Chairman	Independent & Non-executive
ShriNiranjanShivdasani, Member	Independent & Non-executive
Smt. RenuAnand, Member	Independent & Non-executive

Composition of the Stakeholders Relationship Committee

Name of the Directors	Category
Smt. RenuAnand, Chairman	Independent & Non-executive
ShriNiranjanShivdasani, Member	Independent & Non-executive
ShriPremKrishenMalhotra, Member	Promoter & Executive

Composition of the Shareholders/Investors Grievance Committee

Name of the Directors	Category
Shri Sunil Mehta, Chairman	Promoter & Executive
ShriPremKrishenMalhotra, Member	Promoter & Executive
Smt. SulochanaTalreja, Member	Independent & Non-executive

Composition of the Risk Management Committee

Name of the Directors	Category
Shri Sunil Mehta, Chairman	Promoter & Executive
ShriPremKrishenMalhotra, Member	Promoter & Executive
Smt. SulochanaTalreja, Member	Independent & Non-executive