

Audit Committee

PROMILA BHARDWAJ	Chairman	Independent-Non Executive Director
RAMESH SHAH	Member	Independent-Non Executive Director
Satya Pal Sindhu	Member	Non-Independent Executive Director

Nomination and Remuneration Committee

RAMESH SHAH	Chairman	Independent-Non Executive Director
PROMILA BHARDWAJ	Member	Independent-Non Executive Director
USHA SINDHU	Member	Independent-Non Executive Director

Stakeholder Relationship Committee

RAMESH SHAH	Chairman	Independent-Non Executive Director
USHA SINDHU	Member	Non-Independent Non-Executive Director
RUDRA SEN SINDHU	Member	Non-Independent Non-Executive Director

Corporate Social Responsibility Committee

RAMESH SHAH	Chairman	Non-Independent Executive Director
SATYA PAL SINDHU	Member	Non-Independent Executive Director
USHA SINDHU	Member	Independent-Non Executive Director