COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

> AUDIT COMMITTEE

SI. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. Hemal K Shah	Member	Independent, Non- Executive
4	Shri Rajesh Bhandari	Member	Independent, Non- Executive

> NOMINATION & REMUNERATION COMMITTEE

SI. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-
1	Siiri. CA Kairiai Cilorula		Executive
2	Shri. Hemal K Shah	Member	Independent, Non-
2	Silli. Helliai k Silali		Executive
3	Shri Rajesh Bhandari	Member	Independent, Non-
	Silli Rajesii Bilaliuali		Executive

> STAKEHOLDERS RELATIONSHIP COMMITTEE

SI. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. Hemal K Shah	Member	Independent, Non- Executive
4	Shri Rajesh Bhandari	Member	Independent, Non- Executive

> RISK MANAGEMENT COMMITTEE:

Sl. No.	Name of Director	Designation	Category
1	1 Shri. CA Kamal Chordia Chairman	Chairman	Independent, Non-
		Chairman	Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent,
			Executive
3	Shri. Hemal K Shah	Member	Independent, Non-
			Executive
4	Shri Rajesh Bhandari	Member	Independent, Non-
			Executive

> CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of Director	Designation	Category
1	Chri Chuam Cundar Caanka	Shri Shyam Sundar Goenka Chairman	Non-Independent,
1	Siiri Siiyaiii Sundar Goenka		Executive
2	Shri CA Kamal Chordia	Member	Independent, Non-
	Silli CA Raillai Cilorula		Executive
3	Shri Ashutosh Goenka	Member	Non-Independent,
			Executive