

## **COMPOSITION OF COMMITTEES**

### **AUDIT COMMITTEE**

<b>Name of Director(s)</b>	<b>Category</b>
1. Mr. B. V. Bhargava (Chairman)	Independent, Non-Executive Director
2. Dr. Mukul G. Asher	Independent, Non-Executive Director
3. Mr. Tadashi Katayama	Non-Independent, Non-Executive Director
4. Mrs. Preeti Mehta	Independent, Non-Executive Director

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director(s)</b>	<b>Category</b>
1. Mrs. Preeti Mehta (Chairperson)	Independent, Non-Executive Director
2. Dr. Mukul G. Asher	Independent, Non-Executive Director
3. Mr. B. V. Bhargava	Independent, Non-Executive Director
4. Mr. Tadashi Katayama	Non-Independent, Non-Executive Director
5. Mr. Seiji Ota	Non-Independent, Non-Executive Director
6. Mr. Dipesh K. Shroff	Non-Independent, Non-Executive Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director(s)</b>	<b>Category</b>
1. Mr. Dipesh K. Shroff (Chairman)	Non-Independent, Non-Executive Director
2. Mr. Chetan Shah	Non-Independent, Executive Director
3. Mr. Ninad D. Gupte	Non-Independent, Executive Director
4. Dr. Mukul G. Asher	Independent, Non-Executive Director
5. Mr. Seiji Ota	Non-Independent, Non-Executive Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Director(s)</b>	<b>Category</b>
1. Mr. Dipesh K. Shroff (Chairman)	Non-Independent, Non-Executive Director
2. Mr. Chetan Shah	Non-Independent, Executive Director
3. Mr. Ninad D. Gupte	Non-Independent, Executive Director
4. Mrs. Preeti Mehta	Independent, Non-Executive Director

### **SHARE CERTIFICATES COMMITTEE**

<b>Name of Director(s)</b>	<b>Category</b>
1. Mr. Chetan Shah (Chairman)	Non-Independent, Executive Director
2. Mr. Ninad D. Gupte	Non-Independent, Executive Director
3. Mr. Dipesh K. Shroff	Non-Independent, Non-Executive Director
4. Mrs. Preeti Mehta	Independent, Non-Executive Director