

Audit Committee

Sl. No.	Name of the Member	Designation	Category
1	M Ramachandran	Member	Independent
2	S.K Goel	Member	Independent
4	S.N. Barde	Member	Executive

Nomination & Remuneration Committee

Sl. No.	Name of the Member	Designation	Category
1	M Ramachandran	Member	Independent
2	S.K Goel	Member	Independent
3	Meena Raghunathan	Member	Non-Executive

Securities Allotment Committee

Sl. No.	Name of the Member		
1	S.N. Barde	Member	Non-Executive
2	Ashis Basu	Member	Executive

Corporate Social Responsibility Committee

Sl. No.	Name of the Member		
1	M Ramachandran	Member	Independent
2	S.N. Barde	Member	Non-Executive
3	Meena Raghunathan	Member	Non-Executive

Executive Committee

Sl. No.	Name of the Member		
1	Ashis Basu	Member	Executive
2	S.N. Barde	Member	Non-Executive