

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

AUDIT COMMITTEE	
1	Mr. Vinod Rai-Chairman
2	Ms. Pallavi Shroff
3	Mr. Akshay Chudasama
4	Mr. Robert Steinmetz
NOMINATION & REMUNERATION COMMITTEE	
1	Mr. Vinod Rai- Chairman
2	Ms. Pallavi Shroff
3	Mr. Akshay Chudasama
STAKEHOLDERS RELATIONSHIP COMMITTEE	
1	Mr. Sunam Sarkar-Chairman
2	Mr. Onkar Kanwar
3	Mr. Akshay Chudasama
CSR COMMITTEE	
1	Mr. Onkar Kanwar- Chairman
2	Mr. Sunam Sarkar
3	Gen. Bikram Singh (Retd.)
BUSINESS RESPONSIBILITY COMMITTEE	
1	Mr. Onkar Kanwar-Chairman
2	Mr. Neeraj Kanwar
3	Mr. Sunam Sarkar
4	Mr. Akshay Chudasama
RISK MANAGEMENT COMMITTEE	
1	Mr. Sunam Sarkar-Chairman
2	Mr. Francesco Gori
3	Mr. Robert Steinmetz
4	Mr. Satish Sharma
5	Mr. Vikram S. Mehta
6	Mr. Benoit Rivallant
7	Mr. Gaurav Kumar
INVESTMENT & FINANCE COMMITTEE	
1	Mr. Onkar Kanwar
2	Mr. Neeraj Kanwar
3	Mr. Sunam Sarkar
4	Mr. Vinod Rai
COMMITTEE OF DIRECTORS – BORROWINGS/ CREATION OF SECURITY	
1	Mr. Onkar Kanwar
2	Mr. Neeraj Kanwar
3	Mr. Satish Sharma