



BOARD COMMITTEES:

Audit Committee	Nomination & Remuneration / Compensation Committee
Dr. Mahendra Mehta (Chairman) Mr. Frank Osusky Mr. Amit Sheth	Ms. Carol Realini (Chairperson) Dr. Mahendra Mehta Mr. Frank Osusky
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	Corporate Social Responsibility Committee (CSR)
Mr. Frank Osusky (Chairman) Dr. Mahendra Mehta Mr. Amit Sheth	Mr. Carol Realini (Chairperson) Dr. Mahendra Mehta Mr. Amit Sheth Mr. Samir Shah