

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>	
<b>NAME</b>	<b>DESIGNATION</b>
Shri. B.B.Merchant	Chairman
Smt. G.Saroja Vivekanand	Member
Shri. Gusti J. Noria	Member
Shri. V. Pattabhi	Member

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	
<b>NAME</b>	<b>DESIGNATION</b>
Shri. Gusti J. Noria	Chairman
Shri. B.B.Merchant	Member
Shri. V. Pattabhi	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
<b>NAME</b>	<b>DESIGNATION</b>
Shri. Gusti J. Noria	Chairman
Shri. V. Pattabhi	Member
Shri. J.P.Rao	Member
Dr. G. Vivekanand	Member
Smt. G.Saroja Vivekanand	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>NAME</b>	<b>DESIGNATION</b>
Shri. V. Pattabhi	Chairman
Smt. G.Saroja Vivekanand	Member
Dr. G. Vivekanand	Member