

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD :-

<b>Audit Committee</b>		
1.	Mr. M. Singh	Chairperson
2.	Mr. Rohit Kapur	Member
3.	Dr. D. J. Corbishley	Member
4.	Mr. T. Currimbhoy	Member
<b>Nomination &amp; Remuneration Committee</b>		
1.	Dr. D. J. Corbishley	Chairperson
2.	Mr. M. Singh	Member
3.	Mr. T. Currimbhoy	Member
4.	Mr. Rohit Kapur	Member
<b>Stakeholders Relationship Committee</b>		
1.	Mr. M. Singh	Chairperson
2.	Mr. Rohit Kapur	Member
3.	Dr. D. J. Corbishley	Member
<b>Corporate Social Responsibility Committee</b>		
1.	Mr. T. Currimbhoy	Chairperson
2.	Mr. M. Singh	Member
3.	Mr. Rohit Kapur	Member
4.	Ms. S. B. Dalal	Member