

**Composition of Audit Committee**

<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
<i>Mr. Nikhel Kochhar</i>	<i>Chairman</i>	<i>Independent Director</i>
<i>Mr. Yogen Khosla</i>	<i>Member</i>	<i>Managing Director</i>
<i>Mr. Vijay Kumar</i>	<i>Member</i>	<i>Independent Director</i>
<i>Mr. Sanjiv Syal</i>	<i>Member</i>	<i>Independent Director</i>

**Composition of Nomination and Remuneration Committee**

<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
<i>Mr. Nikhel Kochhar</i>	<i>Chairman</i>	<i>Independent Director</i>
<i>Mr. Vijay Kumar</i>	<i>Member</i>	<i>Independent Director</i>
<i>Mr. Sanjiv Syal</i>	<i>Member</i>	<i>Independent Director</i>

**Composition of Shareholders' Grievance Committee**

<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
<i>Mr. Nikhel Kochhar</i>	<i>Chairman</i>	<i>Independent Director</i>
<i>Mr. Yogen Khosla</i>	<i>Member</i>	<i>Managing Director</i>
<i>Mrs. Anju Khosla</i>	<i>Member</i>	<i>Non Executive Director</i>

**Composition of Risk Management Committee**

<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
<i>Mr. Nikhel Kochhar</i>	<i>Chairman</i>	<i>Independent Director</i>
<i>Mr. Yogen Khosla</i>	<i>Member</i>	<i>Managing Director</i>
<i>Mrs. Anju Khosla</i>	<i>Member</i>	<i>Non Executive Director</i>

**Composition of Corporate Social Responsibility Committee**

<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
<i>Mr. Sanjiv Syal</i>	<i>Chairman</i>	<i>Independent Director</i>
<i>Mr. Yogen Khosla</i>	<i>Member</i>	<i>Managing Director</i>
<i>Mrs. Anju Khosla</i>	<i>Member</i>	<i>Non Executive Director</i>