

### **Audit Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Executive/ Non-Executive Independent</b>
1.	Prof. V. K. Murti	Chairman, Non-Executive Independent
2.	Mr. V. S. Rajan	Member, Non-Executive Independent
3.	Mr. Hemang Jagdish Engineer	Member, Non-Executive Independent

### **Stakeholders Relationship Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Executive/Non-Executive Independent</b>
1.	Mr. V. S. Rajan	Chairman, Non-Executive Independent
2.	Prof. V. K. Murti	Member, Non-Executive Independent
3.	Mr. Hemang Jagdish Engineer	Member, Non-Executive Independent

### **Nomination and Remuneration Committee**

<b>S.No.</b>	<b>Name of Director</b>	<b>Executive/Non-Executive Independent</b>
1.	Mr. Hemang Jagdish Engineer	Chairman, Non-Executive Independent
2.	Mr. V. S. Rajan	Member, Non-Executive Independent
3.	Prof. V. K. Murti	Member, Non-Executive Independent

### **Compensation Committee**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Executive/Non-Executive Independent</b>
1.	Mr. Hemang Jagdish Engineer	Non-Executive Independent
2.	Mr. V. S. Rajan	Non-Executive Independent
3.	Prof. V. K. Murti	Non-Executive Independent

### **Corporate Social Responsibility Committee**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Executive/Non-Executive Independent</b>
1.	Mr. Bhavin Mehta	Chairman , Executive
2.	Mrs. Mira Mehta	Executive
3.	Mr. Murti Vasudev Krishna	Non-Executive Independent