

Audit Committee

S.No.	Name of Director	Executive/ Non-Executive Independent
1.	Prof. V. K. Murti	Chairman, Non-Executive Independent
2.	Mr. V. S. Rajan	Member, Non-Executive Independent
3.	Dipen Jayantilal Jain	Member, Non-Executive Independent

Stakeholders Relationship Committee

S.No.	Name of Director	Executive/Non-Executive Independent
1.	Mr. V. S. Rajan	Chairman, Non-Executive Independent
2.	Prof. V. K. Murti	Member, Non-Executive Independent
3.	Mr. Dipen Jayantilal Jain	Member, Non-Executive Independent

Nomination and Remuneration Committee

S.No.	Name of Director	Executive/Non-Executive Independent
1.	Mr. Dipen Jayantilal Jain	Chairman, Non-Executive Independent
2.	Mr. V. S. Rajan	Member, Non-Executive Independent
3.	Prof. V. K. Murti	Member, Non-Executive Independent

Corporate Social Responsibility Committee

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