

<b>Audit Committee</b>	
Ms. Vidya Sarathy	Independent Director - Chairman
Dr. Anup Wadhawan	Independent Director
Mr. Rajeev Kaul	Managing Director

<b>Nomination and Remuneration Committee</b>	
Dr. Klaus Richter	Independent Director- Chairman
Dr. Ajay Prabhu	Non-Executive Director
Dr. Anup Wadhawan	Independent Director

<b>Stakeholder Relationship Committee</b>	
Dr. Anup Wadhawan	Independent Director- Chairman
Mr. Aravind Melligeri	Executive Chairman & CEO
Mr. Rajeev Kaul	Managing Director

<b>Risk Management Committee</b>	
Ms. Vidya Sarathy	Independent Director- Chairman
Dr. Klaus Richter	Independent Director
Mr. Rajeev Kaul	Managing Director

<b>Corporate Social Responsibility Committee</b>	
Dr. Ajay Prabhu	Non-Executive Director- Chairman
Dr. Anup Wadhawan	Independent Director
Mr. Rajeev Kaul	Managing Director