

Composition of Committees

A) Audit Committee :

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr. Patrick M. Davenport Chairman	Non-Executive / Independent
02.	Mr.Dhiren. S. Shah Member	Non-Executive
03.	Mr.Samir K. Shah	Non-Executive / Independent

B) Stakeholders Relationship Committee :

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr. Patrick M. Davenport Chairman	Non-Executive / Independent
02.	Mr.Dhiren. S. Shah Member	Non-Executive
03.	Mr.Samir K. Shah	Non-Executive / Independent

C) Nomination & Remuneration Committee :

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr. Patrick M. Davenport Chairman	Non-Executive / Independent
02.	Mr.Bharat J. Patel Member	Non-Executive
03.	Mr.S.N.Rajan Member	Non-Executive / Independent

D) CSR Committee :

Sl. No.	Name & Designation	Executive / Non-Executive / Independent
01.	Mr.Bharat J. Patel Chairman	Non-Executive
02.	Mr.S.N.Rajan Member	Non-Executive / Independent
03.	Mr.G.Krishna Kumar Member	Executive

E) Internal Complaints Committee :

Sl. No.	Name of the Member	Designation
01.	Mrs.Narayani. R	Chairperson
02.	Mr.M.Sudhesh	Member
03.	Mrs.Beena R	Member
04.	Mrs.R.Chitra	Member