

COMPOSITION OF BOARD OF DIRECTORS	COMPOSITION OF AUDIT COMMITTEE
<p><b>MR. AVNISH MEHTA</b> Non-Executive Director</p> <p><b>Ms. SHAILJA MEHTA</b> Non-Executive Director</p> <p><b>MR. RAVINDRA SUCHANTI</b> Non-Executive Independent Director</p> <p><b>MR. DEEPANKAR NANDI</b> Non-Executive Independent Director</p> <p><b>MR. RAJVINDER SINGH</b> Non-Executive Director</p>	<p><b>MR. RAVINDRA SUCHANTI</b> Chairman- Non-Executive Independent Director</p> <p><b>MR. DEEPANKAR NANDI</b> Member- Non-Executive Independent Director</p> <p><b>MR. RAJVINDER SINGH</b> Member- Non-Executive Director</p>
COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE	COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE
<p><b>MR. RAVINDRA SUCHANTI</b> Chairman- Non-Executive Independent Director</p> <p><b>MR. DEEPANKAR NANDI</b> Member- Non-Executive Independent Director</p> <p><b>MR. RAJVINDER SINGH</b> Member- Non-Executive Director</p>	<p><b>MR. RAVINDRA SUCHANTI</b> Chairman- Non-Executive Independent Director</p> <p><b>MR. DEEPANKAR NANDI</b> Member- Non-Executive Independent Director</p> <p><b>MR. RAJVINDER SINGH</b> Member- Non-Executive Director</p>