

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON APRIL 5, 2018
--

A. Audit and Risk Management Committee	
---	--

1	*Dr. Brian William Tempest
2	Mr. Harpal Singh
3	Lt. Gen. Tejinder Singh Shergill

B. Stakeholders Relationship Committee	
---	--

1	* Lt. Gen. Tejinder Singh Shergill
2	Dr. Brian William Tempest
3	Mr. Harpal Singh

C. Nomination and Remuneration Committee	
---	--

1	*Lt. Gen. Tejinder Singh Shergill
2	Dr. Brian William Tempest
3	Mr. Harpal Singh

D. Corporate Social Responsibility Committee	
---	--

1	* Dr. Brian William Tempest
2	Mr. Harpal Singh
3	Lt. Gen. Tejinder Singh Shergill

E. Management Committee	
--------------------------------	--

1	* Dr. Brian William Tempest
2	Mr. Harpal Singh
3	Lt. Gen. Tejinder Singh Shergill

*Chairperson of the Committee