

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON
MARCH 20, 2018**

A. Audit and Risk Management Committee

1	*Dr. Brian William Tempest
2	Mr. Harpal Singh
3	Mr. Pradeep Ratilal Raniga
4	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. Pradeep Ratilal Raniga

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