

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON
APRIL 27, 2018**

A. Audit and Risk Management Committee

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

B. Nomination and Remuneration Committee

1	* Lt. Gen. Tejinder Singh Shergill
2	Ms. Suvalaxmi Chakraborty
3	Mr. Ravi Rajagopal
4	Dr. Brian William Tempest

C. Corporate Social Responsibility Committee

1	*Mr. Harpal Singh
2	Ms. Sabina Vaisoha
3	Ms. Suvalaxmi Chakraborty

D. Stakeholders Relationship Committee

1	*Mr. Rohit Bhasin
2	Mr. Indrajit Banerjee
3	Ms. Sabina Vaisoha

E. Management Committee

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

*Chairperson of the Committee