

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee

Mr. Mahendra S. Shah  
Ms. Jacqueline K. Patel  
Mr. Mahesh K. Rachh

### Nomination and Remuneration Committee

Mr. Mahendra S. Shah  
Ms. Jacqueline K. Patel  
Mr. Mahesh K. Rachh

### Shareholders Relationship Committee

Mr. Mahendra S. Shah  
Mr. Mahesh K. Rachh  
Mr. Mahesh Menon