

(A) Audit committee.

Name of director	Designation in the committee
Mr. Ratan Sanil	Chairperson
Mr. G. R. kamath	Member
Mr. vishram Rudre	Member

(B) Nomination and Remuneration Committee.

Name of director	Designation
Mr. G. R. kamath	Chairperson
Mrs. Dimple Geruja	Member
Mr. Ratan Sanil	Member

(C) Investors Grievance Committee/ Stakeholder Relationship Committee.

Name of director	Designation
Mrs. Dimple Geruja	Chairperson
Mr. G. R. kamath	Member
Mr. vishram Rudre	Member