

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**  
 (Disclosure in compliance with Reg. 46(2)(c) of SEBI (Listing Obligations & Disclosure) Requirements, 2015)

AUDIT COMMITTEE	<ol style="list-style-type: none"> <li>1. Mr. Hemant D. Vakil, Chairman</li> <li>2. Ms. Vijyatta Jaiswal, Member</li> <li>3. Mr. Arvind M. Kapoor, Member</li> <li>4. Mr. Sitendu Sharma, Member</li> </ol>
NOMINATION & REMUNERATION COMMITTEE	<ol style="list-style-type: none"> <li>1. Mr. Hemant D. Vakil, Chairman</li> <li>2. Mr. Arvind M. Kapoor, Member</li> <li>3. Ms. Vijyatta Jaiswal, Member</li> </ol>
STAKEHOLDERS' RELATIONSHIP COMMITTEE	<ol style="list-style-type: none"> <li>1. Mr. Arvind M. Kapoor, Chairman</li> <li>2. Mr. Aditya A. Kapoor, Member</li> <li>3. Mr. Atul Shah, Member</li> <li>4. Mr. Sitendu Sharma, Member</li> </ol>
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	<ol style="list-style-type: none"> <li>1. Mr. Arvind M. Kapoor, Chairman</li> <li>2. Mr. Aditya A. Kapoor, Member</li> <li>3. Mr. Hemant D. Vakil, Member</li> <li>4. Mr. Atul R. Shah, Member</li> </ol>