

Committees of Board of Directors of the Company

Audit Committee.

1. Mr. Sudhir Joshi –Chairman
2. Mr. A.V. Rajwade – Member
3. Dr. N.L.Sarda – Member
4. Dr. Shreepad Karmalkar – Member

Nomination and Remuneration Committee

1. Mr. Sudhir Joshi–Chairman
2. Dr. N.L.Sarda–Member
3. Dr. Shreepad Karmalkar–Member
4. Mr. M.P. Bharucha-Member
5. Mr. A.V. Rajwade – Member
6. Mr. Viswanath Tadimety-Member

Stakeholders Relationship Committee

1. Mr. Sudhir Joshi – Chairman
2. Dr. N.L. Sarda – Member
3. Dr. Shreepad Karmalkar –Member
4. Mr. A.V. Rajwade –Member
5. Mr. Ramasubramanian Sankaran - Member

Executive Committee

1. Mr. Viswanath Tadimety-Chairman
2. Mr. Sudhir Joshi – Member
3. Mr. A.V. Rajwade –Member
4. Mr. Ramasubramanian Sankaran - Member