

COMPOSITION OF BOARD COMMITTEES		
Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee
Mr. Tippirajapuram Ramamirda Swaminathan	Dr. Raghavachari Srinivasan	Mr. Tippirajapuram Ramamirda Swaminathan
Dr. Raghavachari Srinivasan	Mr. Tippirajapuram Ramamirda Swaminathan	Mr. Golam Momen
Mr. Harishchandra Maneklal Parekh	Mr. Bharat Bajoria	Mr. Rama Shankar Jhavar
Mr. Golam Momen	-	-