

#### COMPOSITION OF THE BOARD

S. No.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Vinayak Deshpande	Chairman	Non-Executive, Non-Independent
2.	Mr. Michael Bastian	Independent Director	Non-Executive
3.	Mr. Nalin Shah	Independent Director	Non-Executive
4.	Mr. Pralhad Pawar	Director	Non-Executive, Non-Independent
5.	Ms. Leja Hattiangadi	Women Director (Independent)	Non-Executive

#### COMPOSITION OF AUDIT COMMITTEE

S. No.	Name of the Director	Designation
1.	Mr. Nalin Shah	Chairman
2.	Mr. Michael Bastian	Member
3.	Mr. Pralhad Pawar	Member
4.	Ms. Leja Hattiangadi	Member

#### COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Designation
1.	Mr. Michael Bastian	Chairman
2.	Mr. Vinayak Deshpande	Member
3.	Mr. Nalin Shah	Member

#### COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Designation
1.	Mr. Michael Bastian	Chairman
2.	Mr. Pralhad Pawar	Member
3.	Ms. Leja Hattiangadi	Member