

Constitution of Audit Committee

Name of Director	Position in Committee	Executive/ Non-Executive`	Nature of Directorship
Mr. Sasha Mirchandani	Chairman	Non-executive	Independent
Mr. Probir Roy	Member	Non-executive	Independent
Ms. ShobhaJaftiani	Member	Non-executive	Independent
Mr. NitishMittersain	Member	Joint Managing Director	Non Independent

Constitution of Nomination and Remuneration Committee

Name of Director	Position in Committee	Executive/ Non-Executive`	Nature of Directorship
Mr. Probir Roy	Chairman	Non-executive	Independent
MsShobhaJagtiani	Member	Non-executive	Independent
Mr. Kuldeep Jain	Member	Non-executive	Non-independent

Constitution of Stakeholder Relationship Committee

Name of Director	Position in Committee	Executive/ Non-Executive`	Nature of Directorship
Mr. Probir Roy	Member	Non-executive	Independent
Ms. ShobhaJaftiani	Chairman	Non-executive	Independent
Mr. VikashMittersain	Member	Chairman & Managing Director	Non Independent