



Details of composition of various Committees as on 01.07.2016

Board of Directors:

- | | |
|--------------------------------|----------------------|
| 1. Sri S N Jhunjhunwala | Executive Chairman |
| 2. Sri Rajiv Jhunjhunwala | Vice Chairman |
| 3. Sri Ajay Ballabh Chaturvedi | Director & CFO |
| 4. Sri Rahul Singhi | Independent Director |
| 5. Sri H S Senapati | Independent Director |
| 6. Mrs. Dipali Sharma | Independent Director |

Audit Committee:

- | | |
|-----------------------|-----------------------------|
| 1. Sri Rahul Singhi | Chairman of Audit Committee |
| 2. Sri H S Senapati | Member |
| 3. Mrs. Dipali Sharma | Member |

Stakeholders Relationship Committee:

- | | |
|-------------------------|----------|
| 1. Sri Rahul Singhi | Chairman |
| 2. Sri S N Jhunjhunwala | Member |

Nomination & Remuneration Committee:

- | | |
|---------------------|----------|
| 1. Sri Rahul Singhi | Chairman |
| 2. Sri H S Senapati | Member |

Risk Management Committee:

- | | |
|---------------------------|----------|
| 1. Sri S N Jhunjhunwala | Chairman |
| 2. Sri Rajiv Jhunjhunwala | Member |
| 3. Sri A B Chaturvedi | Member |

Share Transfer Committee:

- | | |
|---------------------------|----------|
| 1. Sri S N Jhunjhunwala | Chairman |
| 2. Sri Rajiv Jhunjhunwala | Member |



– CORPORATE OFFICE –

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