



INDIA

COMPOSITION OF THE VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE –

S. No.	Name of Directors	Designation
1	Mr. Jason Ashok Kothari	Chairman
2	Ms. Shivani Bhasin	Member
3	Mr. Haroon Saeed Siddiqui	Member

NOMINATION & REMUNERATION COMMITTEE -

S. No.	Name of Directors	Designation
1	Ms. Shivani Bhasin	Chairman
2	Mr. Jason Ashok Kothari	Member
3	Mr. Haroon Saeed Siddiqui	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE –

S. No.	Name of Directors	Designation
1	Mr. Jason Ashok Kothari	Chairman
2	Ms. Shivani Bhasin	Member
3	Mr. Haroon Saeed Siddiqui	Member