

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

S. No.	Name	Status	Category of Membership
1.	Mr. Avinash Parkash Gandhi	Chairman	Non-Executive Independent Director
2.	Mr. Munish Chandra Gupta	Member	Non-Executive Independent Director
3.	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director
4.	Mr. Rattan Kapur	Member	Non-Executive Independent Director
5.	Mr. Rajeev Kapoor	Member	Non-Executive Independent Director
6.	Mr. Deepak Jain	Member	Chairman & Managing Director
7.	Mr. Tadayoshi Aoki	Member	Senior Executive Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Status	Category of Membership
1.	Mr. Rattan Kapur	Chairman	Non-Executive Independent Director
2.	Mr. Avinash Parkash Gandhi	Member	Non-Executive Independent Director
3.	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director

SHARE TRANSFER/ STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name	Status	Category of Membership
1.	Mr. Dhiraj Dhar Gupta	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Jain	Member	Chairman & Managing Director
3.	Mr. Tadayoshi Aoki	Member	Senior Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Status	Category of Membership
1.	Mr. Munish Chandra Gupta	Chairman	Non-Executive Independent Director
2.	Mr. Avinash Parkash Gandhi	Member	Non-Executive Independent Director
3.	Mr. Deepak Jain	Member	Chairman & Managing Director
4.	Mr. Anmol Jain	Member	Joint Managing Director