



COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Dr. K. U. Mada, *Chairman*

Dr. Kamal K. Sharma

Mr. Dileep C. Choksi

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Vijay Kelkar, *Chairman*

Dr. K. U. Mada

NOMINATION AND REMUNERATION COMMITTEE

Dr. K. U. Mada, *Chairman*

Mr. R. A. Shah

Mr. Richard Zahn

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mrs. Manju D. Gupta, *Chairman*

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh Deshbandhu Gupta

Dr. Vijay Kelkar

RISK MANAGEMENT COMMITTEE

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh Deshbandhu Gupta

Mr. Ramesh Swaminathan

Mr. Sunil Makharia