

COMMITTEE COMPOSITION OF THE BOARD OF DIRECTORS W.E.F. 25TH OCTOBER, 2016

Name of the Committee	Committee Composition with category of Directors (ID = Independent Director), (NID = Non Independent Director)
AUDIT COMMITTEE (AC)	1) Shri Vilas R. Gupte - Chairman (ID) 2) Shri Sujal A. Shah - Member (ID) 3) Smt. Latika P. Pradhan - Member (ID) 4) Shri Gautam G. Chakravarti - Member (ID)
NOMINATION & REMUNERATION COMMITTEE (NRC)	1) Shri Pradip N. Kapadia - Chairman (ID) 2) Shri Vilas R. Gupte - Member (ID) 3) Shri Gautam G. Chakravarti - Member (ID)
STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)	1) Shri Atul K. Srivastava - Chairman (NID) 2) Shri Pradip N. Kapadia - Member (ID) 3) Shri Hrishikesh A. Mafatlal - Member (NID)
SHARE TRANSFER COMMITTEE (STC)	1) Shri Aniruddha P. Deshmukh – Member (ID) 2) Shri Atul K. Srivastava - Member (NID) 3) Shri Hrishikesh A. Mafatlal - Member (NID)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)	1) Shri Hrishikesh A. Mafatlal - Chairman (NID) 2) Shri Atul K. Srivastava - Member (NID) 3) Shri Sujal A. Shah - Member (ID)