

<b>AUDIT COMMITTEE</b>		
Mr. Rajarshi Roy	:	Chairman
Ms. Mamta Sharma	:	Member
Mr. Sabeen Mohamed Iqbal	:	Member
Mr. Ramesh Sundaram	:	Member

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>		
Mr. Rajarshi Roy	:	Chairman
Ms. Mamta Sharma	:	Member
Mr. Sabeen Mohamed Iqbal	:	Member
Mr. Ramesh Sundaram	:	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
Mr. Rajarshi Roy	:	Chairman
Ms. Mamta Sharma	:	Member
Mr. Sabeen Mohamed Iqbal	:	Member
Mr. Ramesh Sundaram	:	Member

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