

**VARIOUS COMMITTEES OF THE BOARD OF THE DIRECTORS**

**1. Audit Committee.**

<b>Name of the Director</b>	<b>Designation</b>
Sanjay Gugale	ID Non Executive
Bharat Mehta	ID Non-Executives
Brian DSouza	ID Non-Executives

**2. Shareholder's Grievance & Relationship Committee.**

<b>Name of the Director</b>	<b>Designation</b>
Bharat Mehta	ID Non Executive
Sanjay Gugale	ID Non-Executives
Brian DSouza	ID Non-Executives

**3. Nomination and Remuneration Committee.**

<b>Name of the Director</b>	<b>Designation</b>
Bharat Mehta	ID Non Executive
Sanjay Gugale	ID Non-Executives
Veena Morsawala	ID Non-Executives