

Composition of various committees of the Board.

Name of the Committee	Composition of the Committee	Status
1. Audit Committee	1. Shri Harish Jagtiani 2. Ms.Arati Saran 3. Shri Kaiyoze Beji Billimoria 4. Shri Santosh L. Chowgule	Chairman Member Member Member
2. Nomination and Remuneration Committee	1. Ms. Arati Saran 2. Shri H.C.Asher 3. Shri Harish Jagtiani 4. Shri Kaiyoze Beji Billimoria	Chair Person Member Member Member
3. Corporate Social Responsibility	1. Shri Harish Jagtiani 2. Shri Umaji V. Chowgule 3. Shri Kaiyoze Beji Billimoria 4. Shri Santosh L. Chowgule	Chairman Member Member Member
4. Stakeholders Relationship Committee	1. Ms. Arati Saran 2. Shri H.C.Asher 3. Shri Kaiyoze Beji Billimoria 4. Shri Harish Jagtiani 5. Shri Santosh L. Chowgule	Chair Person Member Member Member Member
5. Committee of Directors (Share Transfer Committee)	1. Shri Ashok V. Chowgule 2. Shri Umaji V. Chowgule 3. Shri Santosh L. Chowgule	Chairman Member Member
6. Independent Directors Committee	1. Shri Harish Jagtiani 2. Shri H.C.Asher 3. Ms.Arati Saran 4. Shri Kaiyoze Beji Billimoria	Chairman Member Member Member