

BOARD OF DIRECTORS AND KEY MANAGEMENT PERSONNEL

Mr. K N Venkatasubramanian	Independent Director
Ms. Priya Chakravarty	Non-Executive Director
Mr. Pankaj Kalra	Chief Executive Officer & Whole-time Director
Mr. Ranjan Jindal	Chief Financial Officer

COMMITTEES

Audit Committee	Nomination and Remuneration Committee	Corporate Social Responsibilities Committee
Mr. K N Venkatasubramanian	Mr. K N Venkatasubramanian	Mr. K N Venkatasubramanian
Mr. Pankaj Kalra	Ms. Priya Chakravarty	Mr. Pankaj Kalra
Ms. Priya Chakravarty*	Mr. Pankaj Kalra*	Ms. Priya Chakravarty*

*The said member in the committee will be added in the ensuing Board Meeting.