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COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	Mr. Sanjeev Chhajed	Independent Director
	Mr. Neeraj Gupta	Independent Director
	Mr. Naval Choudhary	Independent Director
NOMINATION AND REMUNERATION COMMITTEE	Mr. Sanjeev Chhajed	Independent Director
	Mr. Neeraj Gupta	Independent Director
	Mr. Kushal C Sacheti	Non- Executive Non Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Neeraj Gupta	Independent Director
	Mr. Pradeep Malu	Managing Director
	Ms. Ruchi Seksaria	Secretary