

Composition of Board level committees

Audit Committee

1. Mr. S K Tuteja, Independent Director (Chairman of Committee)
2. Mr. Rajiv Dewan, Independent Director
3. Mr. Deepak Nanda, Non-Independent Director

Stakeholders' Relationship Committee

1. Mr. Rajiv Dewan, Independent Director (Chairman of Committee)
2. Mr. Rajinder Gupta, Non-Independent Director
3. Mr. Deepak Nanda, Non-Independent Director

Corporate Social Responsibility Committee

1. Mr. Rajiv Dewan, Independent Director (Chairman of Committee)
2. Mr. S K Tuteja, Independent Director
3. Mr. Deepak Nanda, Non-Independent Director

Restructuring Committee

1. Mr. S K Tuteja, Independent Director (Chairman of Committee)
2. Mr. Rajiv Dewan, Independent Director
3. Mr. Deepak Nanda, Non-Independent Director

Nomination & Remuneration Committee

1. Mr. Rajiv Dewan, Independent Director (Chairman of Committee)
2. Mr. S K Tuteja, Independent Director
3. Ms. Pallavi Shroff, Independent Director

Strategy Committee

1. Mr. Rajinder Gupta, Non-Independent Director (Chairman of Committee)
2. Mr. S K Tuteja, Independent Director
3. Mr. Deepak Nanda, Non-Independent Director
4. Mr. Maneesh Mohan, Member
5. Mr. Abhishek Gupta, Member

Financial Management Committee

1. Mr. Rajiv Dewan, Independent Director (Chairman of Committee)
2. Mr. Deepak Nanda, Non-Independent Director
3. Mr. Gunjan Shroff, Chief Financial Officer

Risk Management Committee

1. Mr. S K Tuteja, Independent Director (Chairman of Committee)
2. Mr. Rajiv Dewan, Independent Director
3. Mr. Deepak Nanda, Non-Independent Director