

COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The Company has an Audit Committee of the Board of Directors comprising of the following six members:

Name of Member	Category	Position held in Committee
Mr. M.R. Sivaraman	Independent Director	Chairperson
Mr. V.T. Moorthy	Independent Director	Member
Mr. Kannan K Unni	Independent Director	Member
Dr. Shankar Narasimhan	Independent Director	Member
Mr. Lalit Naik	Non Executive Director	Member
Mr. R. Karthikeyan	Non Executive Director	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Company has a Stakeholders' Relationship Committee of the Board of Directors comprising of the following four members:

Name of Member	Category	Position held in Committee
Mr. M.R. Sivaraman	Independent Director	Chairperson
Mr. V.T. Moorthy	Independent Director	Member
Mr. Lalit Naik	Non Executive Director	Member
Mr. R. Karthikeyan	Non Executive Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE

The Company has a Nomination and Remuneration Committee of the Board of Directors comprising of the following three members:

Name of Member	Category	Position held in Committee
Mr. V.T. Moorthy	Independent Director	Chairperson
Mr. M.R. Sivaraman	Independent Director	Member
Mr. Lalit Naik	Non Executive Director	Member

4. RISK MANAGEMENT COMMITTEE

The Company has a Risk Management Committee of the Board of Directors and Senior Management Personnel comprising of the following three members:

Name of Member	Category	Position held in Committee
Mr. Lalit Naik	Non Executive Director	Chairperson
Mr. V.T. Moorthy	Independent Director	Member
Mr. M.R. Sivaraman	Independent Director	Member

Note: Mrs. Punita Aggarwal, Company Secretary act as Secretary to the Committees.

Date: 30.11.2015