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| COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS AS ON MAY 23, 2018 |
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| A. Audit and Risk Management Committee | |
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| 1 | *Mr. Indrajit Banerjee |
| 2 | Mr. Ravi Rajagopal |
| 3 | Mr. Rohit Bhasin |
| 4. | Ms. Suvalaxmi Chakraborty |

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| B. Stakeholders Relationship Committee | |
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| 1 | *Ms. Suvalaxmi Chakraborty |
| 2 | Mr. Indrajit Banerjee |
| 3 | Mr. Rohit Bhasin |

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| C. Nomination and Remuneration Committee | |
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| 1 | *Mr. Rohit Bhasin |
| 2 | Mr. Ravi Rajagopal |
| 3 | Ms. Suvalaxmi Chakraborty |

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| D. Corporate Social Responsibility Committee | |
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| 1 | *Mr. Ravi Rajagopal |
| 2 | Mr. Indrajit Banerjee |
| 3 | Mr. Rohit Bhasin |

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| E. Management Committee | |
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| | No Members |
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*Chairperson of the Committee