

COMMITTEE COMPOSITION AS ON 31st JANUARY, 2017

Audit Committee

Composition.

The Audit Committee consisted of six Board members *viz.* Mr. Sudipto Sarkar, Mr. S.S. Mukherji, Mr. Anil Nehru, Mr. L.Ganesh, Mr. Akshay Raheja and Ms. Radhika Vijay Haribhakti.

Mr.Sudipto Sarkar is the Chairperson of the Committee.

Stakeholders' Relationship Committee

Composition.

The Stakeholders' Relationship Committee comprises of four Directors *viz.* Mr. P.R.S. Oberoi, Mr. S.S.Mukherji, Mr. Vikram Oberoi and Mr. Sudipto Sarkar.

Mr. P.R.S. Oberoi is the Chairperson of the committee.

Nomination and Remuneration Committee

Composition.

The Nomination and Remuneration Committee comprises of three Non-executive Directors *viz.* Mr. S.S.Mukherji, Mr. Sudipto Sarkar and Mr. Anil Nehru of which, two Directors namely, Mr. Anil Nehru and Mr.Sudipta Sarkar are independent.

Mr.Sudipto Sarkar is the Chairperson of the Committee.

Corporate Social Responsibility Committee

Composition.

The Corporate Social Responsibility Committee comprises of three Directors *viz.* Mr.S.S.Mukherji, Mr. Vikram Oberoi and Mr. Sudipto Sarkar.

Mr. S.S.Mukherji is the Chairperson of the Committee.