

Board of Directors

Name of the Director	Designation
Mr. A T Malkani	Chairman
Mr. H P Ledwani	Managing Director
Mrs. N Malkani Nagpal	Non-Executive Director
Mr. N S Marshall	Non-Executive Independent Director
Mr. Santosh Janakiram	Non-Executive Independent Director
Mr. Rafique Abdul Malik	Non-Executive Independent Director

Audit Committee

Name of the Director	Designation
Mr. N S Marshall	Chairman
Mrs. N Malkani Nagpal	Managing Director
Mr. Santosh Janakiram	Non-Executive Director
Mr. Rafique Abdul Malik	Non-Executive Independent Director

Management Development, Nomination and Remuneration Committee

Name of the Director	Designation
Mr. Rafique Abdul Malik	Chairman
Mrs. N Malkani Nagpal	Managing Director
Mr. N S Marshall	Non-Executive Director
Mr. Santosh Janakiram	Non-Executive Independent Director

Stakeholders Relationship Committee

Name of the Director	Designation
Mr. Santosh Janakiram	Chairman
Mrs. N Malkani Nagpal	Managing Director
Mr. H P Ledwani	Non-Executive Director
Mr. Rafique Abdul Malik	Non-Executive Independent Director

Corporate Social Responsibility Committee

Name of the Director	Designation
Mrs. N Malkani Nagpal	Chairman
Mr. A T Malkani	Managing Director
Mr. H P Ledwani	Non-Executive Director
Mr. N S Marshall	Non-Executive Independent Director