

Board of Directors and Committee Members

BOARD OF DIRECTORS

Mr. Sandip Somany	Chairman and Managing Director
Ms. Sumita Somany	Non-Executive Non-Independent Director
Mr. Ram Babu Kabra	Non-Executive Non-Independent Director
Dr. Nand Gopal Khaitan	Non-Executive Non-Independent Director
Mr. Anil Wadhwa	Independent Director
Dr. Himalyani Gupta	Independent Director
Mr. Rakesh Sarin	Independent Director
Dr. Laveesh Bhandari	Independent Director
Mr. Sushil Kumar Roongta	Independent Director

AUDIT COMMITTEE

Mr. Rakesh Sarin	Chairman
Mr. Anil Wadhwa	Member
Dr. Himalyani Gupta	Member
Mr. Ram Babu Kabra	Member

NOMINATION AND REMUNERATION COMMITTEE

Dr. Himalyani Gupta	Chairperson
Mr. Rakesh Sarin	Member
Ms. Sumita Somany	Member

STAKEHOLDERS' RELATIONSHIP (SHAREHOLDERS'/INVESTORS' GRIEVANCE) COMMITTEE

Mr. Ram Babu Kabra	Chairman
Mr. Anil Wadhwa	Member
Dr. Himalyani Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Anil Wadhwa	Chairman
Mr. Sandip Somany	Member
Ms. Sumita Somany	Member
Mr. Rakesh Sarin	Member

CORPORATE AFFAIRS COMMITTEE

Mr. Sandip Somany	Chairman
Ms. Sumita Somany	Member
Mr. Rakesh Sarin	Member
Mr. Anil Wadhwa	Member

RISK MANAGEMENT COMMITTEE

Mr. Sandip Somany	Chairman
Mr. Anil Wadhwa	Member
Mr. Rakesh Sarin	Member
Mr. Sandeep Sikka	Member

KEY MANAGERIAL PERSONNEL

Mr. Sandip Somany	Chairman and Managing Director
Mr. Om Prakash Pandey	Chief Financial Officer
Mr. Rajesh Khosla	Chief Executive Officer
Mr. Ompal	Company Secretary

COMPANY SECRETARY

Mr. Ompal	Company Secretary
-----------	-------------------