

**COMPOSITION OF AUDIT COMMITTEE:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Mr. Nandini Chopra	Member	Non-Executive Director (Independent)
Mr. Takuya Morikawa	Member	Non-Executive Director
Mr. Venkataraman Sriram	Member	Non-Executive Director (Independent)
Mr. Yasuyuki Kanebako	Member	Non-Executive Director (Independent)

**COMPOSITION OF REMUNERATION AND NOMINATION COMMITTEE:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Ms. Nandini Chopra	Member	Non-Executive Director (Independent)
Mr. Sriram Venkataraman	Member	Non-Executive Director (Independent)
Mr. Dilip D. Dandekar	Member	Executive Director

**COMPOSITION OF STAKE HOLDER RELATIONSHIP COMMITTEE:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Shishir B. Desai	Chairman	Non-Executive Director (Independent)
Mr. Shriram S. Dandekar	Member	Executive Director
Mr. Nobuchika Doi	Member	Non-Executive Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Ms. Nandini Chopra	Chairperson	Non-Executive Director (Independent)
Mr. Shriram S. Dandekar	Member	Executive Director
Mr. Yasuyuki Kanebako	Member	Non-Executive Director (Independent)