

Composition of Board and Committees:

(A) Board of Directors:

1. Mr. Arun H. Firodia	Chairman & Director
2. Mrs. Sulajja. F. Motwani	Director
3. Mr. Ajinkya A. Firodia	Managing Director & CFO
4. Mr. Jitendra H Munot	Independent Director
5. Mr. Sudhir Sanghi	Independent Director
6. Mr. Shirish R. Kotecha	Independent Director
7. Mr. Ramesh J. Kabra	Independent Director
8. Mr. Kantilal H. Sancheti	Independent Director

(B) Audit Committee:

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jitendra H Munot	Independent Director	Member
3. Mr. Ramesh J. Kabra	Independent Director	Member
4. Mr. Kantilal H. Sancheti	Independent Director	Member

(C) Nomination & Remuneration Committee:

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jitendra H Munot	Independent Director	Member
3. Mr. Kantilal H. Sancheti	Independent Director	Member

(D) Stakeholders Relationship Committee:

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jitendra H Munot	Independent Director	Member
3. Mr. Kantilal H. Sancheti	Independent Director	Member