

Composition of Various Committees of Board of Directors

AUDIT COMMITTEE

S. No.	Name	Status	Category of Membership
1	Mr. Avinash Prakash Gandhi	Chairman	Non-Executive Independent Director
2	Mr. Munish Chandra Gupta	Member	Non-Executive Independent Director
3	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director
4	Mr. Rattan Kapur	Member	Non-Executive Independent Director
5	Ms. Pallavi Dinodia	Member	Non-Executive Independent Director
6	Mr. Deepak Jain	Member	Managing Director
7	Mr. Eiichi Hirooka	Member	Senior- Executive Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Rattan Kapur	Chairman	Non-Executive Independent Director
2	Mr. Avinash Prakash Gandhi	Member	Non-Executive Independent Director
3	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director
4	Mr. Gursaran Singh	Member	Non-Executive Independent Director

SHARE TRANSFER/STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Dhiraj Dhar Gupta	Chairman	Non-Executive Independent Director
2	Mr. D. K. Jain	Member	Non-Executive Chairman
3	Mr. Deepak Jain	Member	Managing Director
4	Mr. Eiichi Hirooka	Member	Senior- Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Munish Chandra Gupta	Chairman	Non-Executive Independent Director
2	Mr. Avinash Prakash Gandhi	Member	Non-Executive Independent Director
3	Mr. D.K. Jain	Member	Non-Executive Chairman
4	Mr. Deepak Jain	Member	Managing Director
5	Mr. Anmol Jain	Member	Joint Managing Director