



COMPOSITION OF BOARD OF DIRECTORS

SNO.	NAME	DIN	DESIGNATION
1.	RAJEEV SIKKA	00902887	Chairman
2.	KUNAL SIKKA	05240807	Managing Director & CEO
3.	ANURADHA SIKKA	00902914	Non-Executive – Non-Independent and women Director
4.	CHANDRATHILGOURI KRISHNADAS NAIR	00059686	Non-Executive- Independent Director
5.	ROOPSING NOORSING CHAWHAN	00568833	Non-Executive- Independent Director
6.	SANTHANAM SRINIVASAN	02685291	Non-Executive- Independent Director
7.	GARIMELLA BHASKAR VENKATA SATYA	08181557	Non-Executive- Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

AUDIT COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	ROOPSING NOORSING CHAWHAN	00568833	CHAIRMAN
2.	CHANDRATHILGOURI KRISHNADAS NAIR	00059686	MEMBER
3.	SANTHANAM SRINIVASAN	02685291	MEMBER
4.	KUNAL SIKKA	05240807	MEMBER

NOMINATION AND REMUNERATION COMMITTEE:

SNO.	NAME	DIN	DESIGNATION
1.	ROOPSING NOORSING CHAWHAN	00568833	CHAIRMAN
2.	CHANDRATHILGOURI KRISHNADAS NAIR	00059686	MEMBER
3.	SANTHANAM SRINIVASAN	02685291	MEMBER



STAKEHOLDERS RELATIONSHIP COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	CHANDRATHILGOURI KRISHNADAS NAIR	00059686	CHAIRMAN
2.	ROOPSING NOORSING CHAWHAN	00568833	MEMBER
3.	SANTHANAM SRINIVASAN	02685291	MEMBER
4.	KUNAL SIKKA	05240807	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE: -

SNO.	NAME	DIN	DESIGNATION
1.	SANTHANAM SRINIVASAN	02685291	CHAIRMAN
2.	ANURADHA SIKKA	00902914	MEMBER
3.	KUNAL SIKKA	05240807	MEMBER