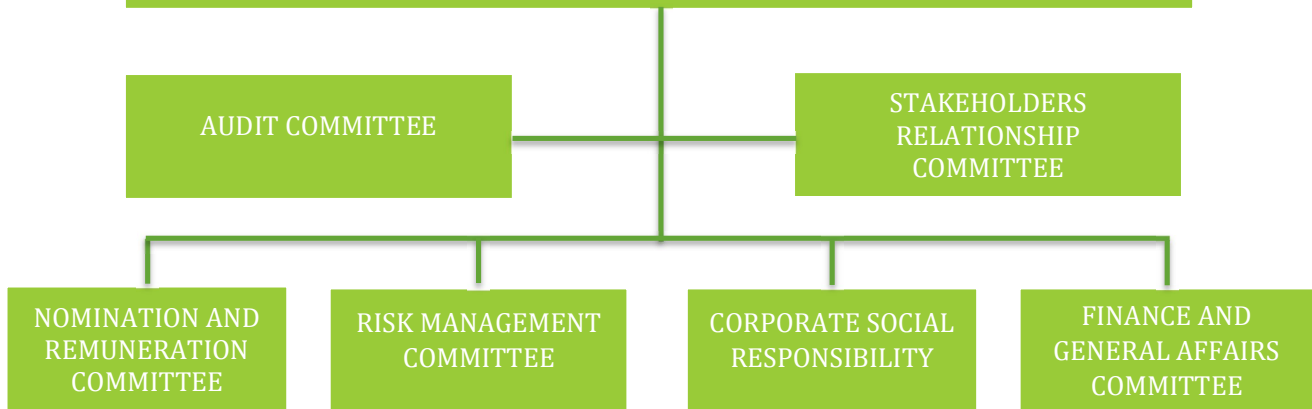
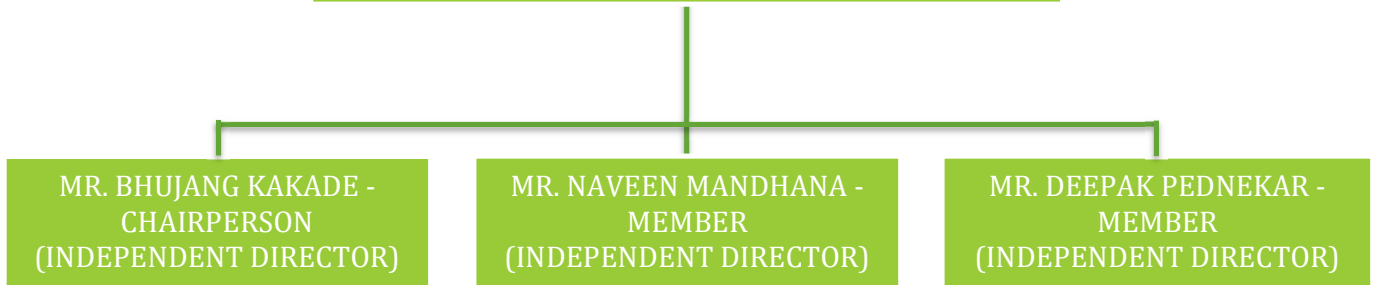


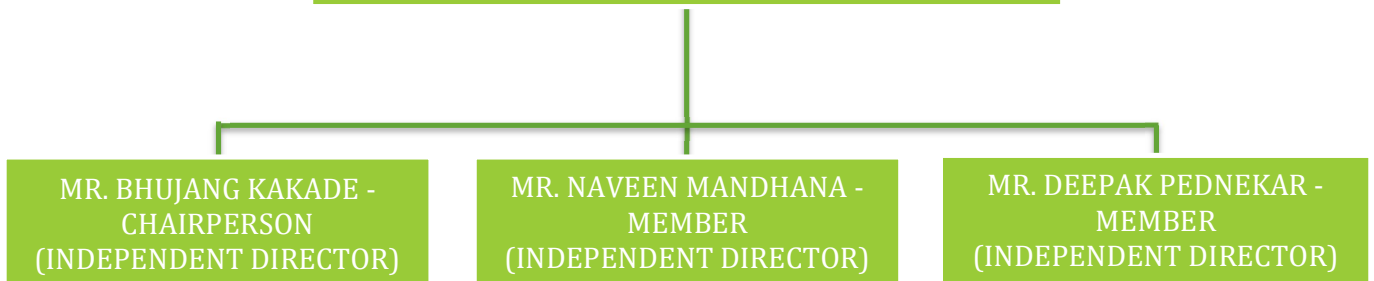
COMMITTEES OF THE BOARD OF DIRECTORS



AUDIT COMMITTEE



STAKEHOLDERS RELATIONSHIP COMMITTEE



NOMINATION AND REMUNERATION COMMITTEE



RISK MANAGEMENT COMMITTEE

MR. BHUJANG KAKADE -
CHAIRPERSON
(INDEPENDENT DIRECTOR)

MR. NAVEEN MANDHANA -
MEMBER
(INDEPENDENT DIRECTOR)

MR. DEEPAK PEDNEKAR -
MEMBER
(INDEPENDENT DIRECTOR)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

MR. BHUJANG KAKADE -
CHAIRPERSON
(INDEPENDENT DIRECTOR)

MR. NAVEEN MANDHANA -
MEMBER
(INDEPENDENT DIRECTOR)

MR. DEEPAK PEDNEKAR -
MEMBER
(INDEPENDENT DIRECTOR)

FINANCE AND GENERAL AFFAIRS COMMITTEE

MR. BHUJANG KAKADE -
CHAIRPERSON
(INDEPENDENT DIRECTOR)

MR. NAVEEN MANDHANA -
MEMBER
(INDEPENDENT DIRECTOR)

MR. DEEPAK PEDNEKAR -
MEMBER
(INDEPENDENT DIRECTOR)