

HELD AT.....ON.....TIME.....

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Constitution Position of Committees prevailing before the resignations of Mr. Ranjay K. Dawar from the Board of Director	Reconstitution approved by the Board consequent to the cessation of Ranjay K. Dawar and induction of Mr. Kaladharan Panchena as a Non-executive independent director.
<b>AUDIT COMMITTEE</b> 1. Ranjay K. Dawar, Member & Chairman 2. Mr. Gopinath Panchena, Member 3. Mr. G.S. Ramakrishna, Member	1. Mr. Gopinath Panchena, Member and Chairman 2. Mr. G.S. Ramakrishna, Member 3. Mr. Kaladharan Panchena, member
<b>HUMAN RESOURCES / NOMINATION AND HR COMMITTEE:</b> 1. Ranjay K. Dawar, Member & Chairman 2. Mr. Gopinath Panchena, Member 3. Mr. G.S. Ramakrishna, Member 4. Mr. Sikandar Hafiz Khan, Member	1. Mr. Gopinath Panchena, Member and Chairman 2. Mr. G.S. Ramakrishna, Member 3. Mr. Kaladharan Panchena, member 4. Mr. Sikandar Hafiz Khan, Member
<b>SHAREHOLDERS GRIVANCES COMMITTEE:</b> 1. Ranjay K. Dawar, Member & Chairman 2. Mr. Gopinath Panchena, Member 3. Mr. G.S. Ramakrishna, Member	1. Mr. Gopinath Panchena, Member and Chairman 2. Mr. G.S. Ramakrishna, Member 3. Mr. Kaladharan Panchena, member
<b>INTERNAL COMPLAINT COMMITTEE UNDER SEXSUAL HARRASSMENT POLICY</b> 1. Ms. Roseline Montyre Chairman 2. Ms. Sindhu Santosh Member 3. Mr. Farhan Shakoore Member 4. Mr. Sohaib Rizvi, Member	1. Ms. Nazim Khan - Chairman 2. Mr. Ramesh Sahu Member 3. Mr. Jairam Kushwah - Member 4. Mr. Farhan Shakoore - Member