

COMMITTEES AS ON FEBRUARY 1, 2017

Audit Committee	Investor Grievance cum Stakeholders Relationship Committee	Nomination cum Remuneration Committee	Corporate Social Responsibility Committee	Asset Disposal Committee	Share Transfer Committee	Risk Committee	Executive Management Committee
Shailesh Haribhakti – Chairman	Gurdeep Singh - Chairman	Gurdeep Singh – Chairman	Suneel M Advani - Chairman	Shailesh Haribhakti	Suneel M Advani	Suneel M Advani	Suneel M Advani
Pradeep Mallick	Suneel M Advani	Suneel M Advani	B. Thiagarajan	Pradeep Mallick	Vir S Advani	Vir S Advani	Vir S Advani
M K Sharma	B. Thiagarajan	Pradeep Mallick	Shobana Kamineni	M K Sharma	B. Thiagarajan	B. Thiagarajan	B. Thiagarajan
B Thiagarajan	Rajiv Lulla	Dinesh Vaswani		Vir S Advani		Neeraj Basur	Neeraj Basur – Permanent Invitee