COMPOSITION OF COMMITTIES OF THE BOARD OF DIRECTORS FY 2016-2017

AUDIT COMMITTEE

Mr. Parimal Mehta

Ms. Annie Fernandes

Mr. Pratik Didwania

REMUNERATION COMMITTEE

Mr. Parimal Mehta

Ms. Annie Fernandes

Mr. Pratik Didwania

SHAREHOLDERS GRIEVANCE

Ms. Annie Fernandes

Mr. Pratik Didwania

Mr. Parimal Mehta