

Composition of Committees of Board of Directors as on 11th February, 2016

1) Audit Committee Composition		4) Corporate Social Responsibility Committee Composition	
Name of the Member	Designation	Name of the Member	Designation
B Kamalaker Rao	Chairman	B Kamalaker Rao	Chairman
C Parthasarathy	Member	Varun Chawla	Member
Varun Chawla	Member	Nrupender Rao	Member
Aditya Rao	Member	Aditya Rao	Member
2) Stakeholder Relationship Committee Composition		5) Executive Finance Committee Composition	
Name of the Member	Designation	Name of the Member	Designation
B Kamalaker Rao	Chairman	Nrupender Rao	Chairman
Varun Chawla	Member	Aditya Rao	Member
Aditya Rao	Member	J S Krishna Prasad (CFO)	Member
3) Nomination and Remuneration Committee Composition		6) Investment Committee Composition	
Name of the Member	Designation	Name of the Member	Designation
B Kamalaker Rao	Chairman	C Parthasarathy	Chairman
C Parthasarathy	Member	Nrupender Rao	Member
Varun Chawla	Member	Varun Chawla	Member
Nrupender Rao	Member	Aditya Rao	Member

Note: The Company Secretary of the Company shall act as Secretary of the said Committee(s).