



COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE	Devadas Mallya Mangalore, Chairman Madhukar M. Kamath Sujit G. Parsatwar Uday M. Gore Capt. John Prasad Menezes Ravi G. Lekhrajani
NOMINATION & REMUNERATION COMMITTEE	Capt. John Prasad Menezes, Chairman Sujit G. Parsatwar Uday M. Gore Devadas Mallya Mangalore Ravi G. Lekhrajani
STAKEHOLDER RELATIONSHIP COMMITTEE	Sujit G. Parsatwar, Chairman Thomas W. Pinto Ravi G. Lekhrajani
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Thomas W. Pinto, Chairman Sujit G. Parsatwar Capt. John Prasad Menezes Ravi G. Lekhrajani
IPO COMMITTEE	Sujit G. Parsatwar, Chairman Ravi G. Lekhrajani