



BOARD OF DIRECTORS:

Board of Directors	
Mr. Paresh Zaveri	Chairman & Managing Director
Mr. Ashish Rai	Vice-Chairman & Chief Executive Officer
Mr. Amit Sheth	Co- Chairman & Non-Executive Director
Mr. Ajay Kumar Choudhary	Independent & Non-Executive Director
Mr. Ajay Sarupria	Non-Independent & Non-Executive Director
Dr. Rajeev Uberoi	Independent & Non-Executive Director
Mr. Hong Guan Bernard Chew	Independent & Non-Executive Director
Mrs. Sudha Bhushan	Independent & Non-Executive Director

BOARD COMMITTEES:

Audit Committee	Nomination & Remuneration / Compensation Committee
Dr. Rajeev Uberoi (Chairman) Mr. Hong Guan Bernard Chew Mr. Amit Sheth	Dr. Rajeev Uberoi (Chairman) Mr. Hong Guan Bernard Chew Mrs. Sudha Bhushan
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	Corporate Social Responsibility Committee (CSR)
Mr. Hong Guan Bernard Chew (Chairman) Mr. Ajay Sarupria Mr. Amit Sheth	Mr. Amit Sheth (Chairman) Mr. Paresh Zaveri Dr. Rajeev Uberoi