

### Composition of the Board Committees

The composition of the Board Committees with effect from 1st April, 2018 is as follows:

Sr. No.	Name of the Committee	Members
1.	Audit Committee	Mr. P. P. Shah – Chairman Mr. N. N. Tata Mrs. Brinda Somaya
2.	Nomination and Remuneration Committee	Mr. N. N. Tata – Chairman Mr. P. P. Shah Mrs. Brinda Somaya
3.	Stakeholders Relationship Committee	Mrs. Brinda Somaya – Chairman Mr. H. M. Bharuka Mr. Anuj Jain
4.	Corporate Social Responsibility Committee	Mr. H. M. Bharuka – Chairman Mr. N. N. Tata Mr. Anuj Jain

The constitution of these Committees satisfy the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company also has a Risk Management Committee comprising of the Management Committee and the Company Secretary as members of the Risk Management Committee and the Managing Director as the Chairman of the Committee. As per SEBI Regulations, this is a mandatory Committee only for top 100 Companies by market capitalization and thus non-mandatory for our Company.

