

**Nomination and Remuneration Committee**

- a. Mr. Nitin Guha - Chairman & Non-Executive Independent Director
- b. Mr. Rajendra Kumar Duggar - Non-Executive Independent Director
- c. Mr. Ashok Dhirajlal Kanakia - Non-Executive Independent Director

**Secretary to the Committee**

- a. Ms. Sarika Mehra, Executive Director & Company Secretary, till 31<sup>st</sup> March, 2019 &
- b. Ms. Rimpa Roy, Company Secretary, 1<sup>st</sup> April, 2019 onwards.