

## **RECONSTITUTION OF COMMITTEES W.E.F NOVEMBER 01, 2016**

### **AUDIT COMMITTEE**

1. Mr.N.Subramanian – Chairman
2. Mr.Dilip Dinkar Kulkarni – Member
3. Ms.Nilima Ramrao Shinde – Member

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr.N.Subramanian – Chairman
2. Mr.Bo Jingen – Member
3. Mr.Dilip Dinkar Kulkarni – Member
4. Ms.Nilima Ramrao Shinde – Member

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

1. Mr.N.Subramanian – Chairman
2. Mr.Bo Jingen – Member
3. Ms.Nilima Ramrao Shinde – Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Mr.Dilip Dinkar Kulkarni - Chairman
2. Mr.N.K.Ramaswamy - Member
3. Mr.Wu Xiaohui - Member