

Chairmanship/ Membership of Directors in Committees of the Board of Directors of the Company

S. No.	Director	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Finance Committee	Employees' Stock Option Allotment Committee	Risk Management Committee
<b>Executive Directors</b>								
1.	Mr. Shiv Nadar	N.A.	Member	Member	Chairman	Member	Member	N.A.
<b>Non-Independent Non-Executive Directors</b>								
2.	Ms. Roshni Nadar Malhotra	N.A.	Member	Member	Member	N.A.	N.A.	N.A.
3.	Mr. Sudhinder Krishna Khanna	N.A.	N.A.	N.A.	N.A.	Member	N.A.	N.A.
<b>Independent, Non-Executive Directors</b>								
4.	Ms. Robin Ann Abrams	Member	Member	N.A.	N.A.	N.A.	N.A.	Member
5.	Mr. Ramanathan Srinivasan	N.A.	Chairman	N.A.	N.A.	Member	N.A.	N.A.
6.	Mr. Amal Ganguli	Chairman	N.A.	N.A.	N.A.	Chairman	N.A.	Chairman
7.	Dr. Sosale Shankara Sastry	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Mr. Subramanian Madhavan	Member	N.A.	Chairman	Member	Member	Member	Member
9.	Mr. Keki Mistry	Member	N.A.	N.A.	N.A.	N.A.	N.A.	Member
10.	Mr. Thomas Sieber *	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Mr. Thomas Sieber appointed as director of the Company w.e.f. October 17, 2015.