

BOARD & COMMITTEE MEETINGS IN FY 2017-18**Audit Committee**

Director	Position	No. of Meetings	
		Held	Attended
Mr. N. Subramaniam	Committee Chairman, Non-Executive, Independent Director	8	8
Mr. S. M. Acharya	Non-Executive, Independent Director	8	8
Mr. Prithvi Haldea	Non-Executive, Independent Director	8	8
Mrs. Elaine Mathias	Non-Executive, Independent Director	8	8
Prof. Trilochan Sastry	Non-Executive, Independent Director	8	8

Nomination & Remuneration / Compensation Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Non-Executive, Independent Director	3	3
Mr. Janki Ballabh*	Non-Executive, Independent Director	3	2
Mrs. Elaine Mathias	Non-Executive, Independent Director	3	3
Prof. Trilochan Sastry	Non-Executive, Independent Director	3	2

*Mr. Janki Ballabh ceased to be member of Nomination and Remuneration/Compensation Committee w.e.f. 31st October 2017 due to his retirement as a Director of the Company.

Stakeholder Relationship Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Non-Executive, Independent Director	3	3
Mr. Vishnu R Dusad	Managing Director, Promoter, Executive Director	3	3
Prof. Trilochan Sastry	Non-Executive, Independent Director	3	3

Corporate Social Responsibility Committee

Director	Position	No. of Meetings	
		Held	Attended
Prof. Trilochan Sastry	Committee Chairman, Non-Executive, Independent Director	1	1
Mr. Vishnu R. Dusad	Managing Director, Promoter, Executive Director	1	1
Mr. S. M. Acharya	Non-Executive, Independent Director	1	1
Mr. Prithvi Haldea	Non-Executive, Independent Director	1	1

Buyback Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Independent Director	2	2
Mr. Vishnu R Dusad	Managing Director, Promoter, Executive Director	2	2
Mr.R P Singh	Executive Director	2	2
Mr.Ashish Nanda	Chief Financial Officer	2	1