

**BOARD & COMMITTEE MEETINGS IN FY 2018-19****Audit Committee**

Director	Position	No. of Meetings	
		Held	Attended
Mr. N. Subramaniam	Committee Chairman, Non-Executive, Independent Director	9	7
Mr. S. M. Acharya	Non-Executive, Independent Director	9	9
Mr. Prithvi Haldea	Non-Executive, Independent Director	9	9
Mrs. Elaine Mathias	Non-Executive, Independent Director	9	9
Prof. Trilochan Sastry	Non-Executive, Independent Director	9	7

**Nomination & Remuneration / Compensation Committee**

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Non-Executive, Independent Director	2	2
Mrs. Elaine Mathias	Non-Executive, Independent Director	2	2
Prof. Trilochan Sastry	Non-Executive, Independent Director	2	1

### Stakeholder Relationship Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Non-Executive, Independent Director	2	2
Mr. Vishnu R Dusad	Managing Director, Promoter, Executive Director	2	2
Prof. Trilochan Sastry	Non-Executive, Independent Director	2	2

### 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	0	0
Mr. Vishnu R Dusad	Managing Director, Promoter, Executive Director	0	0
Mr.R P Singh	Executive Director	0	0
Mr.Ashish Nanda	Chief Financial Officer	0	0