

BOARD & COMMITTEE MEETINGS IN FY 2016-17**Audit Committee**

Director	Position	No. of Meetings	
		Held	Attended
Mr. N. Subramaniam	Committee Chairman, Non-Executive, Independent Director	9	8
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	9

Nomination & Remuneration / Compensation Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Non-Executive, Independent Director	5	5
Mr. Janki Ballabh	Non-Executive, Independent Director	5	5
Mrs. Elaine Mathias	Non-Executive, Independent Director	5	5
Prof. Trilochan Sastry	Non-Executive, Independent Director	5	5

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	2	2
Mr. Vishnu R. Dusad	Managing Director, Promoter, Executive Director	2	2
Mr. S. M. Acharya	Non-Executive, Independent Director	2	2
Mr. Prithvi Haldea	Non-Executive, Independent Director	2	2