

**BOARD & COMMITTEE MEETINGS IN FY 2015-16****Audit Committee**

| Director               | Position                                    | No. of Meetings |          |
|------------------------|---------------------------------------------|-----------------|----------|
|                        |                                             | Held            | Attended |
| Mr. N. Subramaniam     | Committee Chairman,<br>Independent Director | 9               | 9        |
| Mr. S. M. Acharya*     | Independent Director                        | --              | --       |
| Mr. Prithvi Haldea     | Independent Director                        | 9               | 9        |
| Mrs. Elaine Mathias    | Independent Director                        | 9               | 9        |
| Prof. Trilochan Sastry | Independent Director                        | 9               | 8        |

\* Appointed as member of the Committee on March 19, 2016

**Nomination & Remuneration Committee**

| Director               | Position                                    | No. of Meetings |          |
|------------------------|---------------------------------------------|-----------------|----------|
|                        |                                             | Held            | Attended |
| Mr. Prithvi Haldea     | Committee Chairman,<br>Independent Director | 4               | 4        |
| Mr. Janki Ballabh      | Independent Director,                       | 4               | 4        |
| Mrs. Elaine Mathias    | Independent Director                        | 4               | 4        |
| Prof. Trilochan Sastry | Independent Director                        | 4               | 4        |

### Stakeholder Relationship Committee

| Director               | Position                                        | No. of Meetings |          |
|------------------------|-------------------------------------------------|-----------------|----------|
|                        |                                                 | Held            | Attended |
| Mr. Prithvi Haldea     | Committee Chairman, Independent Director        | 5               | 5        |
| Mr. Vishnu R Dusad     | Managing Director, Promoter, Executive Director | 5               | 5        |
| Prof. Trilochan Sastry | Independent Director                            | 5               | 3        |

\* Appointed as a member of Committee on July 26, 2014

### Corporate Governance Committee

| Director               | Position                                        | No. of Meetings |          |
|------------------------|-------------------------------------------------|-----------------|----------|
|                        |                                                 | Held            | Attended |
| Mr. Janki Ballabh      | Committee Chairman, Independent Director        | 1               | 1        |
| Mr. Vishnu R Dusad     | Managing Director, Promoter, Executive Director | 1               | 1        |
| Mr. S. M. Acharya*     | Independent Director                            | 1               | 1        |
| Mr. Prithvi Haldea     | Independent Director                            | 1               | 1        |
| Mrs. Elaine Mathias    | Independent Director                            | 1               | 1        |
| Prof. Trilochan Sastry | Independent Director                            | 1               | 1        |
| Mr. N. Subramaniam     | Independent Director                            | 1               | --       |

\* Appointed a member of committee on March 19, 2016.

### Compensation Committee

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

### Corporate Social Responsibility Committee

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

\* Appointed a member of committee on March 19, 2016.