

Composition of Various Committees

AUDIT COMMITTEE

Diwakar S Shetty	Chairman
M Jayarama Shetty	Member
Suresh Shetty	Member

NOMINATION & REMUNERATION COMMITTEE

B S Patil	Chairman
Diwakar S Shetty	Member
M Jayarama Shetty	Member
K Ajith Kumar Rai	Member

INVESTORS' AND SHAREHOLDERS' GRIEVANCE COMMITTEE

M Jayarama Shetty	Chairman
Diwakar S Shetty	Member
K Ajith Kumar Rai	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

K Ajith Kumar Rai	Chairman
Dr. Supriya A Rai	Member
Ian Williamson	Member

INVESTMENT COMMITTEE

K Ajith Kumar Rai	Chairman
Ian Williamson	Member
Suresh Shetty	Member
Jayarama M Shetty	Member

