

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Shashank Ramesh Anikhindi - Member	Independent Director
Mr. Jagdish Keswani - Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Name of Member	Category
Mr. Shashank Ramesh Anikhindi -	Independent Director
Mr. Rakesh Kapoor - Member	Independent Director
Mr. Anil Sharma - Member	Non-Executive Non-Independent Director
Mr. Gursharan Singh - Member	Chairman & Managing Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Gursharan Singh - Member	Chairman & Managing Director
Mr. Dev Raj Arya - Member	Whole-time Director & CFO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Category
Mr. Raj Kumar Kapoor - Chairman	Independent Director
Mrs. Narinder Paul Kaur - Member	Non-Executive Non-Independent Director
Mr. Anil Sharma - Member	Non-Executive Non-Independent Director
Brig. Harinder Pal Singh Bedi (Retd.)- Member	Independent Director

FINANCIAL AFFAIRS COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Gursharan Singh - Member	Chairman & Managing Director
Mr. Dev Raj Arya - Member	Whole-time Director & CFO

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



15 16949 2000
15 618901 000