

### Chairmanship/ Membership of Directors in Committees of the Board of Directors of the Company

S. No.	Director	Audit Committee	Nomination & Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee	Finance Committee	Employees' Stock Option Allotment Committee	Risk Management Committee
<b>Executive Directors</b>								
1.	Mr. Shiv Nadar	N.A.	Member	Member	Member	Member	Member	N.A.
<b>Non-Independent Non-Executive Directors</b>								
2.	Ms. Roshni Nadar Malhotra	N.A.	Member	Member	Chairperson	Member	N.A.	N.A.
3.	Mr. Sudhindar Krishna Khanna	N.A.	N.A.	N.A.	N.A.	Member	N.A.	N.A.
<b>Independent, Non-Executive Directors</b>								
4.	Ms. Robin Ann Abrams	Member	Member	N.A.	N.A.	N.A.	N.A.	Member
5.	Mr. Ramanathan Srinivasan	N.A.	Chairman	N.A.	N.A.	Member	N.A.	N.A.
6.	Mr. Amal Ganguli	Member *	N.A.	N.A.	N.A.	N.A.	N.A.	Member *
7.	Dr. Sosale Shankara Sastry	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Mr. Subramanian Madhavan	Member	N.A.	Chairman	Member	Member	Member	Member
9.	Mr. Keki Mistry	Chairman**	N.A.	N.A.	N.A.	N.A.	N.A.	Chairman**
10.	Mr. Thomas Sieber §	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11.	Ms. Nishi Vasudeva	Member ***	N.A.	N.A.	N.A.	N.A.	N.A.	Member %

§ Mr. Thomas Sieber appointed as director of the Company w.e.f. October 17, 2015.

\* Ceased to be Chairperson of the Committee w.e.f. January 23, 2017

\*\* Appointed as the Chairperson of the Committee w.e.f. January 23, 2017

\*\*\* Appointed as the member of the Committee w.e.f. January 3, 2017

% Appointed as the member of the Committee w.e.f. January 23, 2017