

BOARD & COMMITTEE MEETINGS IN FY 2014-15**Audit Committee**

Director	Position	No. of Meetings	
		Held	Attended
Mr. N. Subramaniam	Committee Chairman, Non-Executive, Independent Director	8	8
Mr. Prithvi Haldea	Non-Executive, Independent Director	8	8
Mrs. Elaine Mathias	Non-Executive, Independent Director	8	4*
Prof. Trilochan Sastry	Non-Executive, Independent Director	8	6**

* Appointed as member of the Committee on September 20, 2014

** Appointed as member of the Committee on July 26, 2014

Nomination & Remuneration Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Independent Director	4	4
Mr. Janki Ballabh	Independent Director,	4	4
Mr. Vishnu R. Dusad*	Managing Director, Promoter, Executive Director	4	2
Mrs. Elaine Mathias**	Independent Director	4	1
Prof. Trilochan Sastry***	Independent Director	4	2
Mr. N Subramaniam*	Independent Director	4	1

* Ceased to be a member of Committee wef July 26, 2014

** Appointed a member of committee on September 20, 2014.

*** Appointed a member of committee on July 26, 2014.

Stakeholder Relationship Committee

Director	Position	No. of Meetings	
		Held	Attended
Mr. Prithvi Haldea	Committee Chairman, Independent Director	4	4
Mr. Vishnu R Dusad	Managing Director, Promoter, Executive Director	4	4
Prof. Trilochan Sastry*	Independent Director	4	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. Prithvi Haldea	Independent Director	1	1
Mrs. Elaine Mathias*	Independent Director	1	NA
Prof. Trilochan Sastry	Independent Director	1	1
Mr. N. Subramaniam	Independent Director	1	1

* Appointed a member of committee on September 20, 2014.

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	1	1
Mr. Vishnu R. Dusad	Managing Director, Promoter, Executive Director	1	1
Mr. Prithvi Haldea	Independent Director	1	1