



**INDEPENDENT DIRECTORS COMMITTEE PURSUANT TO
REGULATION 26(6) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVER) REGULATIONS, 2011**

S. No.	Name of the Member/Chairman	Designation
1.	Mr. Abhay Chintaman Chaudhari	Chairperson
2.	Mr. Thottappully Narayanan Unni	Member
3.	Mr. Saquib Salim Agboatwala	Member
4.	Mrs. Preeti Gupta	Member