

Composition of Board of Directors as on 12.02.2016

1. Mr. Sunil K. Khaitan	-	Chairman and Managing Director
2. Mr. Sajjan Dabriwal	-	Deputy Managing Director
3. Mr. M. G. Todi	-	Independent Director
4. Mr. A. K. Kajaria	-	Non Executive Director
5. Mr. V.K. Rungta	-	Independent Director
6. Mr. Shiv Kumar Bajaj	-	Independent Director
7. Mrs. Anjana Sharma	-	Independent Director

Composition of Risk and Audit Committee as on 12.02.2016

1. Mr. M. G. Todi	-	Independent Director (Chairman)
2. Mr. V.K. Rungta	-	Independent Director (Member)
3. Mrs. Anjana Sharma	-	Independent Director (Member)

Composition of Nomination and Remuneration Committee as on 12.02.2016

1. Mr. M. G. Todi	-	Independent Director (Chairman)
2. Mr. V.K. Rungta	-	Independent Director (Member)
3. Mr. Shiv Kumar Bajaj	-	Independent Director (Member)

Composition of Share Transfer and Transmission Committee as on 12.02.2016

1. Mr. Sunil K. Khaitan	-	Chairman and Managing Director (Member)
2. Mr. Sajjan Dabriwal	-	Deputy Managing Director (Member)
3. Mr. V.K. Rungta	-	Independent Director (Member)
4. Mr. Shiv Kumar Bajaj	-	Independent Director (Member)

Composition of Shareholders Relationship Committee as on 12.02.2016

1. Mr. V.K. Rungta	-	Independent Director (Chairman)
2. Mr. Sunil K. Khaitan	-	Chairman and Managing Director (Member)
3. Mr. Sajjan Dabriwal	-	Deputy Managing Director (Member)
4. Mr. Shiv Kumar Bajaj	-	Independent Director (Member)

Any change in composition of The Board of Directors and / or Committee members will be updated immediately on the Website www.khaitan.com