

**As on 5<sup>th</sup> December, 2017**

<b>Committees of the Board of ZACL</b>	<b>Directors</b>
Stakeholders Relationship Committee	J. N. Godbole-Chairman Marco Wadia N. Suresh Krishnan
Risk Management Committee	N. Suresh Krishnan Marco Wadia J.N. Godbole Sunil Sethy V. Seshadri Sandeep Agrawal R .Y. Patil
Audit Committee	Marco Wadia –Chairman N. Suresh Krishnan Gopal Krishna Pillai J.N. Godbole
Committee of Directors for Banking and Finance	Saroj Kumar Poddar – Chairman J. N. Godbole Marco Wadia N. Suresh Krishnan Sunil Sethy
Nomination & Remuneration Committee	Marco Wadia – Chairman Akshay Poddar J. N. Godbole
CSR Committee	Gopal K. Pillai- Chairman Akshay Poddar J.N. Godbole Sunil Sethy R.Y. Patil-Secretary of the Committee
Committee of Directors for QIP	Marco Wadia N. Suresh Krishnan Sunil Sethy