

COMPOSITION OF THE COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE

Sr. No	Name of the Member	Category	Designation
1.	Mr. Harish Motiwalla	Non-executive Independent Director	Chairman
2.	Mr. Ashok Chhabra	Non-executive Independent Director	Member
3.	Mrs. Maithilee Mistry	Non-executive Director	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of the Member	Category	Designation
1.	Mr. Ashok Chhabra	Non-executive Independent Director	Chairman
2.	Mr. Harish Motiwalla	Non-executive Independent Director	Member
3.	Mr. Deepak Dhanak	Managing Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of the Member	Category	Designation
1.	Mr. Harish Motiwalla	Non-executive Independent Director	Chairman
2.	Mr. Ashok Chhabra	Non-executive Independent Director	Member
3.	Mrs. Maithilee Mistry	Non-executive Director	Member

4. CSR COMMITTEE

Sr. No	Name of the Member	Category	Designation
1.	Mr. Harish Motiwalla	Non-executive Independent Director	Chairman
2.	Mr. Ashok Chhabra	Non-executive Independent Director	Member
3.	Mr. Deepak Dhanak	Managing Director	Member
4.	Mrs. Ramolla Karnani	-	Member
5.	Mrs. Ruby Thapar	-	Member

5. SHARE TRANSFER COMMITTEE

Sr. No	Name of the Member	Category	Designation
1.	Mr. Deepak Dhanak	Managing Director	Chairman
2.	Mrs. Maithilee Mistry	Non-executive Director	Member