

Composition of Committee

Audit Committee

Name of Committee Members	Category	Date of Appointment
Harish Narendra Motiwalla	Non-Executive -Independent Director, Chairperson	30-10-2009
Ashok Faqirchand Chhabra	Non-Executive - Independent Director, Member	30-10-2009
Krishan Kumar Phophalia	Non-Executive - Non Independent Director, Member	01-04-2009

Nomination and Remuneration Committee

Name of Committee Members	Category	Date of Appointment
Ashok Faqirchand Chhabra	Non-Executive - Independent Director, Chairperson	30-10-2009
Harish Narendra Motiwalla	Non-Executive - Independent Director, Member	30-10-2009
Krishan Kumar Phophalia	Non-Executive - Non Independent Director, Member	01-04-2019
Bharti Pradeep Dhar	Non-Executive - Independent Director, Member	09-02-2022

Stakeholders Relationship Committee

Name of Committee Members	Category	Date of Appointment
Ashok Faqirchand Chhabra	Non-Executive - Independent Director, Chairperson	30-10-2009
Harish Narendra Motiwalla	Non-Executive - Independent Director, Member	30-10-2009
Deepak Arun Dhanak	Executive Director, Member	21-10-2010

Corporate Social Responsibility Committee

Name of Committee Members	Category	Date of Appointment
Harish Narendra Motiwalla	Non-Executive - Independent Director, Chairperson	31-05-2014
Ashok Faqirchand Chhabra	Non-Executive - Independent Director, Member	31-05-2014
Deepak Arun Dhanak	Executive Director, Member,	31-05-2014
Bharti Pradeep Dhar	Non-Executive - Independent Director, Member	09-02-2022