

## COMPOSITION OF COMMITTEES

### Audit Committee:

Sr. No.	Name of Member	Designation
1.	Mr. Sushil Lakhani	Chairperson ( <i>Independent Director</i> )
2.	Mr. Mahendra Ghelani	Member
3.	Mr. Nirmal Shah	Member

### Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1.	Mr. Mahendra Ghelani	Chairperson ( <i>Independent Director</i> )
2.	Mr. Sushil Lakhani	Member
3.	Dr. Aniruddha Pandit	Member

### Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anuradha Paraskar	Chairperson ( <i>Non-Executive Director</i> )
2.	Prof. Aniruddha Pandit	Member
3.	Mr. Nirmal Shah	Member

### Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation
1.	Mr. Nirmal Shah	Chairperson
2.	Mrs. Anuradha Paraskar	Member
3.	Prof. Aniruddha Pandit	Member

### Risk Management Committee

Sr. No.	Name of Member	Designation
1.	Mr. Sushil Lakhani	Chairperson
2.	Mr. Mahendra Ghelani	Member
3.	Mr. Nirmal Shah	Member