

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Shardul J. Thacker	Chairman
2	Shri Yogen S.Lathia	Member
3	Shri Bharat M. Shah	Member
4	Shri Rahul G.Divan	Member

NOMINATION AND REMUNERATION COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Yogen S. Lathia	Chairman
2	Shri Shardul J. Thacker	Member
3	Shri Mehernosh R. Currawalla	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Mehernosh R. Currawalla	Chairman
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member
4	Shri Viraj M. Shah	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Hiren M. Shah	Chairman
2	Shri Shardul J. Thacker	Member
3	Shri Viraj M. Shah	Member

RISK MANAGEMENT COMMITTEE

SR.NO	NAME OF DIRECTORS	DESIGNATION
1	Shri Hiren M. Shah	Chairman
2	Shri Viraj M. Shah	Member
3	Shri Purav H. Shah	Member

