

AUDIT COMMITTEE		
Name of the Members	Position	Category
Shri Jyotin Mehta	Chairman	Independent Director
Smt. Girija Balakrishnan	Member	Independent Director
Shri Shrikant Somani	Member	Independent Director
Shri Nikunj Dhanuka	Member	Managing Director
NOMINATION AND REMUNERATION COMMITTEE		
Shri Shrikant Somani	Chairman	Independent Director
Smt. Girija Balakrishnan	Member	Independent Director
Shri Jyotin Mehta	Member	Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Smt. Girija Balakrishnan	Chairperson	Independent Director
Shri Mayank Dhanuka	Member	Executive Director
Shri Shrikant Somani	Member	Independent Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Shri Shrikant Somani	Chairman	Independent Director
Shri Nikunj Dhanuka	Member	Managing Director
Shri Mayank Dhanuka	Member	Executive Director
Shri Sagar Jadhav	Member	Executive Director
RISK MANAGEMENT COMMITTEE		
Shri Mayank Dhanuka	Chairman	Executive Director
Shri Jyotin Mehta	Member	Independent Director
Shri Nikunj Dhanuka	Member	Managing Director
Shri Sagar Jadhav	Member	Executive Director