



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

<u>AUDIT COMMITTEE</u>		
Sr. No.	Name of the member	Designation
1.	Shri Vishnu Pundalika Kamath	Chairman – Independent Director
2.	Shri Dhamendra Gulabchand Siraj	Member – Non Executive Non Independent Director
3.	Shri Kishore Madhavsingh Vussonju	Member – Independent Director

<u>STAKEHOLDER RELATIONSHIP COMMITTEE</u>		
Sr. No.	Name of the member	Designation
1.	Shri Dhamendra Gulabchand Siraj	Chairman – Non Executive Non Independent Director
2.	Shri Vishnu Pundalika Kamath	Member – Non Executive Independent Director
3.	Shri Vinesh Narandas Davda	Member Non Executive Independent Director

<u>NOMINATION AND REMUNERATION COMMITTEE</u>		
Sr. No.	Name of the member	Designation
1.	Shri Kishore Madhavsingh Vussonji	Chairman – Non Executive Independent Director
2.	Shri Dhamendra Gulabchand Siraj	Member– Non Executive Non Independent Director
3.	Shri Vishnu Pundalika Kamath	Member – Non Executive Independent Director

<u>RISK MANAGEMENT COMMITTEE</u>		
Sr. No.	Name of the member	Designation
1.	Shri Dhamendra Gulabchand Siraj	Chairman – Non Executive Non Independent Director
2.	Shri Chetan Durgadas Mehra	Member – Non Executive Non Independent Director
3.	Shri Vinesh Narandas Davda	Member – Non Executive Non Independent Director