

## Composition of various Committees of Board of Directors

### A) Audit Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Pradip P. Madhavji	Chairman	Independent, Non-Executive
Mr. Shridhar N. Pittie	Member	Independent, Non-Executive
Mr. Jayprakash M. Tiwari	Member	Independent, Non-Executive

### B) Nomination and Remuneration Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Shridhar N. Pittie	Chairman	Independent, Non-Executive
Mr. Pradip P. Madhavji	Member	Independent, Non-Executive
Mr. Jayprakash M. Tiwari	Member	Independent, Non-Executive

### C) Stakeholders' Relationship Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Mr. Pradip P. Madhavji	Chairman	Independent, Non-Executive
Mr. Shridhar N. Pittie	Member	Independent, Non-Executive
Mr. Viren C. Mirani	Member	Chairman & Managing Director

## D) Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Mr. Viren C. Mirani	Chairman	Chairman & Managing Director
Mrs. Shefali V. Mirani	Member	Executive Director
Mr. Jayprakash M. Tiwari	Member	Independent, Non-Executive