

Composition of Statutory Committees formed by the Board of Directors

Audit Committee		
Name	Nature of Membership	Category
Mr. Bomi P. Chinoy	Chairman	Non-Executive Independent
Ms. Kalpana V. Merchant	Member	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Non-Independent
Mr. Aditya Sheth	Member	Non-Executive Independent

Stakeholders Relationship Committee		
Name	Nature of Membership	Category
Ms. Kalpana V. Merchant	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Non-Independent
Mr. Bomi P. Chinoy	Member	Non-Executive Independent
Mr. Aditya Sheth	Member	Non-Executive Independent

Nomination & Remuneration Committee		
Name	Nature of Membership	Category
Mr. Bomi P. Chinoy	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Non-Independent
Ms. Kalpana V. Merchant	Member	Non-Executive Independent
Dr. Anjan Ray	Member	Non-Executive Independent

CSR Committee		
Name	Nature of Membership	Category
Mr. Aditya M. Seth	Chairman	Non-Executive Independent
Mr. Malav Dani	Member	Managing Director/ Promoter
Mr. Bomi P. Chinoy	Member	Non-Executive Independent
Dr. Prakash Trivedi	Member	Non-Executive Independent
