

## Composition of Statutory Committees formed by the Board of Directors

<b>Audit Committee</b>		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Mr. Bomi P. Chinoy	Member	Non-Executive Independent
Ms. Kalpana V. Merchant	Member	Non-Executive Independent

<b>Stakeholders Relationship Committee</b>		
Name	Nature of Membership	Category
Mr. Jayendra R. Shah	Chairman	Non-Executive/ Independent
Mr. Bomi P. Chinoy	Member	Non-Executive Independent
Mr. Harish N. Motiwalla	Member	Non-Executive Independent

<b>Nomination &amp; Remuneration Committee</b>		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Ms. Kalpana V. Merchant	Member	Non-Executive Independent

<b>CSR Committee</b>		
Name	Nature of Membership	Category
Mr. Jayendra R. Shah	Chairman	Non-Executive Independent
Mr. Malav Dani	Member	Managing Director/ Promoter
Mr. Bomi P. Chinoy	Member	Non-Executive Independent
Mr. Aditya M. Seth	Member	Non-Executive Independent

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