

Composition of Statutory Committees formed by the Board of Directors

Audit Committee		
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

Stakeholders Relationship Committee		
Name	Nature of Membership	Category
Mr. Ashwin S. Dani	Chairman	Non-Executive/ Promoter
Mr. Malav A. Dani	Member	Managing Director/ Promoter
Mr. Bomi P. Chinoy	Member	Non-Executive Independent

Nomination & Remuneration Committee		
Name	Nature of Membership	Category
Mr. Harish N. Motiwalla	Chairman	Non-Executive Independent
Mr. Jayendra R. Shah	Member	Non-Executive Independent
Mr. Ashwin S. Dani	Member	Non-Executive Promoter

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