



COMPOSITION OF VARIOUS BOARD COMMITTEES

[Pursuant to Regulation 46(2)(c) of SEBI (LODR) Regulations, 2015]

Audit Committee

Sr. No.	Name of the Director	Designation in Committee	Nature of Directorship
1.	Mr. Sheela Kamdar	Chairperson	Non-Executive Independent Director
2.	Dr. Sharad R. Mehta	Member	Non-Executive Independent Director
3.	Mr. Meeta S. Sheth	Member	Non-Executive Non-Independent Director
4.	Mr. Niraj Mehta	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of the director	Designation in Committee	Nature of Directorship
1.	Mrs. Sheela Kamdar	Chairperson	Non-Executive Independent Director
2.	Dr. Sharad R. Mehta	Member	Non-Executive Independent Director
3.	Mr. Meeta S. Sheth	Member	Non-Executive Non-Independent Director
4.	Mr. Niraj Mehta	Member	Non-Executive Independent Director

Stakeholders Relationship Committee

Sr. No.	Name of the director	Designation in Committee	Nature of Directorship
1.	Mrs. Sheela Kamdar	Chairperson	Non-Executive Independent Director
2.	Dr. Sharad R. Mehta	Member	Non-Executive Independent Director
3.	Mr. Meeta S. Sheth	Member	Non-Executive Non-Independent Director
4.	Mr. Niraj Mehta	Member	Non-Executive Independent Director
5.	Mr. Kishor Mehta	Member	Executive Director



Corporate Social Responsibility Committee

Sr. No.	Name of the director	Designation in Committee	Nature of Directorship
1.	Mrs. Sheela Kamdar	Chairperson	Non-Executive Independent Director
2.	Dr. Sharad R. Mehta	Member	Non-Executive Independent Director
3.	Mr. Meeta S. Sheth	Member	Non-Executive Non-Independent Director
4.	Mr. Niraj Mehta	Member	Non-Executive Independent Director
5.	Mr. Kishor Mehta	Member	Executive Director