

**Composition of Audit Committee:**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Designation</b>	<b>Category</b>
1.	Shri B S Mehta	Chairman	Non-Executive Independent Director
2.	Shri Sanjeev Aga	Member	Non-Executive Independent Director
3.	Shri M B Parekh	Member	Executive Chairman
4.	Shri Uday Khanna	Member	Non-Executive Independent Director

Shri Bharat Puri, Managing Director is permanent invitee, ex-officio of the Audit Committee.

**Composition of Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Members</b>	<b>Designation</b>	<b>Category</b>
1.	Shri B S Mehta	Chairman	Non-Executive Independent Director
2.	Shri Sanjeev Aga	Member	Non-Executive Independent Director
3.	Shri Vinod Dasari	Member	Non-Executive Independent Director
4.	Shri N K Parekh	Member	Non-Executive Non-Independent Director
5.	Shri Rajeev Vasudeva	Member	Non-Executive Independent Director

**Composition of Risk Management Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Members</b>	<b>Designation</b>	<b>Category</b>
1.	Shri B S Mehta	Chairman	Non-Executive Independent Director
2.	Shri Uday Khanna	Member	Non-Executive Independent Director
3.	Shri Apurva Parekh	Member	Executive Director
4.	Shri Rajeev Vasudeva	Member	Non-Executive - Independent Director
5.	Shri Joseph Varghese	Member	Executive Director
6.	Shri A D Ubhaykar	Member	Senior Management Personnel
7.	Shri Sanjay Bahadur	Member	Senior Management Personnel
8.	Shri Pankaj Bhargava	Member	Senior Management Personnel

**Composition of Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Members</b>	<b>Designation</b>	<b>Category</b>
1.	Shri Sanjeev Aga	Chairman	Non-Executive Independent Director
2.	Shri N K Parekh	Member	Non-Executive Non Independent Director
3.	Shri A B Parekh	Member	Executive Director

**Composition of Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name of the Committee Members</b>	<b>Designation</b>	<b>Category</b>
1.	Shri Sanjeev Aga	Member	Non-Executive Independent Director
2.	Shri N K Parekh	Member	Non-Executive Non Independent Director
3.	Shri A B Parekh	Member	Executive Director
4.	Smt. Meera Shankar	Member	Non-Executive Independent Director
5.	Shri Joseph Varghese	Member	Executive Director
6.	Smt. Meher Pudumjee	Member	Non-Executive Independent Director