

## **Audit Committee:**

1. Anjali Tolani

- Chairman

2. Narendra G. Somani

- Member

3. Mahendra Kumar Bhandari

- Member

## **Stakeholder Relationship Committee:**

1. Anjali Tolani

- Chairman

2. Narendra G. Somani

- Member

3. Hemant Gurmukhdas Somani

- Member

## **Nomination & Remuneration Committee:**

1. Anjali Tolani

- Chairman

2. Narendra G. Somani

- Member

3. Mahendra Kumar Bhandari

- Member

## **Corporate Social Responsibility Committee:**

1. Narendra G. Somani

- Chairman

2. Hemant G. Somani

- Member

3. Mahendra Kumar Bhandari

- Member

