

Audit Committee:

1. Nishit B. Popat - Member (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)
4. Narendra G. Somani - Member (Executive Director & CMD)

Stakeholder Relationship Committee:

1. Nishit B. Popat - Member (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)
4. Narendra G. Somani - Member (Executive Director & CMD)

Nomination & Remuneration Committee:

1. Nishit B. Popat - Member (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)

Corporate Social Responsibility Committee

1. Narendra G. Somani - Chairman (Executive Director & CMD)
2. Hemant G. Somani - Member (Executive Director)
3. Nishit B. Popat - Member (Independent Director)