Composition of Audit Committee:

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

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

Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Committee Members	Designation	Category
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 Director

Composition of Risk Management Committee:

Sr. No.	Name of Committee Members	Designation	Category
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 Sabyaschi Patnaik	Member	Executive Director
5.	Shri A D Ubhaykar	Member	Senior Management Personnel
6.	Shri Sanjay Bahadur	Member	Senior Management Personnel

Composition of Stakeholders Relationship Committee:

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

Composition of Corporate Social Responsibility Committee:

Sr. No.	Name of Committee Members	Designation	Category
1.	Shri Sanjeev Aga	Chairman	Non-Executive Independent Director
2.	Shri N K Parekh	Member	Non-Executive Director
3.	Shri A B Parekh	Member	Executive Director
4.	Smt. Meera Shankar	Member	Non-Executive Independent Director
5.	Shri Sabyaschi Patnaik	Member	Executive Director