

## COMPOSITION OF VARIOUS COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment
<b>Audit Committee</b>	Mr. B. V. Dholakia, Chairman	Non-Executive/Independent Director	04.04.2017
	Prof. R. S. S. Mani, Member	Non-Executive/Independent Director	04.04.2017
	Mrs. Nitya Mirchandani, Member	Non-Executive/Non-Independent Director	04.04.2017
	Mr. C. B. Chhaya, Member	Non-Executive/Independent Director	16.05.2019
<b>Nomination and Remuneration Committee</b>	Mr. C. B. Chhaya, Chairman	Non-Executive/Independent Director	04.04.2017
	Prof. R. S. S. Mani, Member	Non-Executive/Independent Director	04.04.2017
	Mr. B. V. Dholakia, Member	Non-Executive/Independent Director	04.04.2017
<b>Stake Holders Relationship Committee</b>	Mr. C. B. Chhaya, Chairman	Non-Executive/Independent Director	04.04.2017
	Dr. Rahul Mirchandani, Member	Executive/CMD	04.04.2017
	Mrs. Nitya Mirchandani, Member	Non-Executive/Non-Independent Director	13.02.2019
<b>Corporate Social Responsibility Committee</b>	Dr. Rahul Mirchandani, Chairman	Executive/CMD	02.04.2014
	Mr. B. V. Dholakia, Member	Non-Executive/Independent Director	02.04.2014
	Mrs. Nitya Mirchandani, Member	Non-Executive/Non-Independent Director	13.02.2019