

**COMPOSITION OF VARIOUS COMMITTEES-UPDATED-01.04.2024**

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &amp;</b>	<b>Date of Appointment</b>
<b>Audit Committee</b>	Mr. Nrupang Bhumitra Dholakia, Chairman	Non-Executive/Independent Director	23.03.2022 01.04.2024- Chairman
	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. R. V. Balasubramaniam Iyer Member	Non-Executive/Independent Director	01.04.2024
<b>Nomination and Remuneration Committee</b>	Prof. R. S. S. Mani, Chairman	Non-Executive/Independent Director	04.04.2017/ 23.03.2022-Chairman
	Mr. Nrupang Bhumitra Dholakia, Member	Non-Executive/Independent Director	23.03.2022
	Mr. R. V. Balasubramaniam Iyer Member	Non-Executive/Independent Director	01.04.2024
<b>Stake Holders Relationship Committee</b>	Mr. Nrupang Bhumitra Dholakia, Chairman	Non-Executive/Independent Director	01.04.2024
	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
	Mrs. Nitya Mirchandani, Member	Non-Executive/Non-Independent Director	13.02.2019
	Mr. Nrupang Bhumitra Dholakia, Member	Non-Executive/Independent Director	23.03.2022