

AUDIT COMMITTEE

MRS. ARUNDHUTI DHAR

Chairman (Non-Executive Independent)

MR. R. S. JHAWAR

Member (Non-Executive)

MR. H. M. PAREKH

Member (Non-Executive Independent)

MR. GAURANG S. AJMERA

Member (Non-Executive Independent)

NOMINATION AND REMUNERATION COMMITTEE

MR. H. M. PAREKH

Chairman (Non-Executive Independent)

MR. R. S. JHAWAR

Member (Non-Executive)

MRS. ARUNDHUTI DHAR

Member (Non-Executive Independent)

MR. GAURANG S. AJMERA

Member (Non-Executive Independent)

STAKEHOLDERS RELATIONSHIP COMMITTEE

MRS. ARUNDHUTI DHAR

Chairman (Non-Executive Independent)

MR. R. S. JHAWAR

Member (Non-Executive)

MR. H. M. PAREKH

Member (Non-Executive Independent)

MR. GAURANG S. AJMERA

Member (Non-Executive Independent)

LOANS BORROWINGS AND INVESTMENT COMMITTEE

MRS. ARUNDHUTI DHAR

Chairman (Non-Executive Independent)

MR. AMRITANSHU KHAITAN

Member (Non-Executive)

MR. GAURANG S. AJMERA

Member (Non-Executive Independent)