

BOARD COMMITTEE & OTHER COMMITTEE MEMBER DETAILS

<u>SR NO</u>	<u>BOARD MEMBERS</u>	<u>DESIGNATION</u>
1	Mr. Jimmy Almeida	Managing Director
2	Mrs. Jyoti Almedia	Whole Time Director
3	Mr. Kiran Parashare	Whole Time Director
4	Mr. Paresh Trivedi	Independent Director
5	Mr. Dilip Diwan	Independent Director
6	Mr. Shantilal Haria	Independent Director
7	Mrs. Urmi Shah	Independent Director
8	Ms. Shivani Soni	Independent Director
9	Mr. S. Swaminathan	Chief Financial Officer

<u>SR NO</u>	<u>AUDIT COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Dilip Diwan	Chairman
2	Shri. Paresh Trivedi	Member
3	Shri. Shantilal Haria	Member

<u>SR NO</u>	<u>NOMINATION & REMUNERATION COMMITTEE</u>	
1	Shri. Dilip Diwan	Chairman
2	Shri. Paresh Trivedi	Member
3	Shri. Shantilal Haria	Member
4	Smt. Urmi Shah	Member
5	Kum. Shivani Soni	Member

BOARD COMMITTEE & OTHER COMMITTEE MEMBER DETAILS

<u>SR NO</u>	<u>STAKEHOLDER COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Dilip Diwan	Chairman
2	Shri. Paresh Trivedi	Member
3	Smt. Jyoti Almeida	Member
4	Shri. Shantilal Haria	Member

<u>SR NO</u>	<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Paresh Trivedi	Chairman
2	Shri. Dilip Diwan	Member
3	Shri. Shantilal Haria	Member
4	Smt. Urmi Shah	Member
5	Kum. Shivani Soni	Member

<u>SR NO</u>	<u>PERFORMANCE EVALUATION COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Paresh Trivedi	Chairman
2	Shri. Dilip Diwan	Member
3	Smt. Jyoti Almeida	Member
4	Shri. Shantilal Haria	Member

<u>SR NO</u>	<u>RISK MANAGEMENT COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Paresh Trivedi	Chairman
2	Shri. Dilip Diwan-	Member
3	Shri. Shantilal Haria-	Member
4	Shri. Kiran Parashare	Member

BOARD COMMITTEE & OTHER COMMITTEE MEMBER DETAILS

<u>SR NO</u>	<u>INDEPENDENT DIRECTOR COMMITTEE</u>	<u>DESIGNATION</u>
1	Shri. Dilip Diwan	Chairman
2	Shri. Paresh Trivedi	Member
3	Shri. Shantilal Haria	Member
4	Smt. Urmi Shah	Member
5	Kum. Shivani Soni	Member