

# Composition of various committees of Board

## 1. Audit Committee

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mr Harsh R Gandhi	Chairperson	Independent Director
2	Mrs. Aarushi Manoj Ganatra	Member	Independent Director
3	Mr Dipam A Patel	Member	Independent Director
4	Mr. Subhash R Sharma	Member	Executive Director

## 2. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mr. Rajiv D Gandhi	Chairperson	Independent Director
2	Mr Harsh R Gandhi	Member	Independent Director
3	Mrs. Vidhi S Merchant	Member	Non-Executive Non- Independent Director

## 3. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mr. Hemant D Dholakia	Chairperson	Independent Director
2	Mr. Subhash R Sharma	Member	Executive Director
3	Mrs. Vidhi S Merchant	Member	Non-Executive Non- Independent Director

## 4. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mrs. Aarushi M Ganatra	Chairperson	Independent Director
2	Mrs. Vidhi S Merchant	Member	Non-Executive Non- Independent Director
3	Mr. Hemant D Dholakia	Member	Independent Director
4	Mr. Chetan M Tamboli	Member	Managing Director

## 5. Risk Management Committee

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mr. Harsh R Gandhi	Chairperson	Independent Director
2	Mr. Rushil C Tamboli	Member	Executive Director
3	Mr. Chetan M Tamboli	Member	Managing Director
4	Mr. Ashutosh H Shukla	Member	Executive Director
5	Mr. Subhash R Sharma	Member	Executive Director

## 6. Committee of Independent Directors

Sr. No.	Name of the Director	Position in Committee	Designation
1	Mr. Rajiv D Gandhi	Chairperson	Independent Director
2	Mr. Harsh R Gandhi	Member	Independent Director
3	Mr Hemant D Dholakia	Member	Independent Director
4	Mrs. Aarushi M Ganatra	Member	Independent Director
5	Mr. Dipam A Patel	Member	Independent Director