

## **Composition of Committees of Board**

### **1. AUDIT COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Mahendra V. Doshi	Independent, Non-Executive	Member
Mr. Mufazzal S. Federal	Independent, Non-Executive	Member
Mr. Sharad V. Parekh	Non-Executive	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Mahendra V. Doshi	Independent, Non-Executive	Member
Mr. Mufazzal S. Federal	Independent, Non-Executive	Member

### **3. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Chairman
Mr. Sharad V. Parekh	Non-executive	Member
Mr. Hiten V. Parekh	Executive	Member

### **4. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. Sharad V. Parekh	Non-executive	Chairman
Mr. Hiten V. Parekh	Executive	Member
Mr. K. Venkataramanan	Independent, Non- Executive	Member

### **5. RISK MANAGEMENT COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. K. Venkataramanan	Independent, Non- Executive	Chairman
Mr. K. R. Ramamoorthy	Independent, Non- Executive	Member
Mr. Hiten V. Parekh	Executive	Member
Mr. Manish V. Parekh	Executive	Member
Mr. Nayan S. Parekh	Executive	Member