

## **COMPOSITION OF BOARD & COMMITTEES**

### **Board of Directors:**

Mrs. S F. Vakil – Chairperson & Managing Director  
Ms. Meher Vakil - Whole-time Director & COO  
Mr. A. H. Jehangir - Non-Executive Director  
Mr. A. V. Hiremath - Independent Director  
Mr. K. D. Patel - Independent Director  
Mr. K.M. Elavia - Independent Director

### **Audit Committee:**

Mr. K. D. Patel - Chairman,  
Mr. A. V. Hiremath - Member  
Mr. K.M. Elavia - Member

### **Stakeholders Relationship Committee:**

Mr. A. H. Jehangir - Chairman,  
Mr. A. V. Hiremath – Member  
Mr. K. D. Patel - Member  
Mrs. S. F. Vakil – Member  
Ms. Meher Vakil – Member

### **Nomination and Remuneration Committee**

Mr. K. D. Patel - Chairman,  
Mr. A. V. Hiremath - Member  
Mr. K.M. Elavia - Member  
Mrs. S.F. Vakil – Member

### **Corporate Social Responsibility (CSR) Committee:**

Mr. K.M. Elavia - Chairman,  
Mr. A.H. Jehangir - Member  
Mr. K. D. Patel - Member  
Mrs. S.F. Vakil – Member

Mr. Ankit Shah, Company Secretary acts as the Secretary to the above Committees.