

COMPOSITION OF BOARD COMMITTEES

Audit Committee:

Mr. K. D. Patel - Chairman,
Dr. A. M. Naik - Member
Mr. K.M. Elavia - Member

Stakeholders Relationship Committee:

A. H. Jehangir - Chairman,
Mrs. S F. Vakil - Member
Dr. A.M. Naik – Member

Nomination and Remuneration Committee

Mr. K. D. Patel - Chairman,
Dr. A. M. Naik - 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
Mrs. S.F. Vakil – Member

Mrs. Kavita Thadeshwar, Company Secretary acts as the Secretary to the above Committees.