

## **COMPOSITION OF BOARD & ITS COMMITTEES**

### **Board of Directors:**

Mrs. S F. Vakil – Chairperson & Managing Director  
Ms. Meher Vakil - Wholetime Director  
Mr. A. H. Jehangir - Non-Executive Director  
Mr. K. D. Patel - Independent Director  
Dr. A. M. Naik - Independent Director  
Mr. K.M. Elavia - Independent Director  
Mr. B.M. Sorabji – Independent Director

### **Audit Committee:**

Mr. K. D. Patel - Chairman  
Dr. A. M. Naik - Member  
Mr. K.M. Elavia - Member  
Mr. B.M. Sorabji – Member

### **Stakeholders Relationship Committee:**

Mr. A. H. Jehangir - Chairman  
Mrs. S F. Vakil - Member  
Dr. A.M. Naik – Member  
Mr. B.M. Sorabji – 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  
Mr. B.M. Sorabji – Member

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

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

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