

COMPOSITION OF BOARD & COMMITTEES OF BOARD

Board of Directors:

Mrs. Shernaz Vakil – Chairperson & Whole-time Director
Ms. Meher Vakil - Managing Director
Mr. Adi Jehangir - Non-Executive Director
Mr. Ashok Hiremath - Independent Director
Mr. Cyrus Bagwadia- Independent Director
Mr. Behram Sorabji - Independent Director

Audit Committee:

Mr. Ashok Hiremath - Chairman
Mr. Cyrus Bagwadia- Member
Mr. Behram Sorabji - Member

Stakeholders Relationship Committee:

Mr. Adi Jehangir - Chairman
Mr. Ashok Hiremath – Member
Mrs. Shernaz Vakil – Member
Ms. Meher Vakil – Member

Nomination and Remuneration Committee

Mr. Ashok Hiremath - Chairman
Mr. Cyrus Bagwadia - Member
Mr. Behram Sorabji - Member
Mrs. Shernaz Vakil – Member

Corporate Social Responsibility (CSR) Committee:

Mr. Ashok Hiremath - Chairman
Mr. Adi Jehangir - Member
Mr. Cyrus Bagwadia - Member
Mrs. Shernaz Vakil – Member

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