

## COMPOSITION OF BOARD & COMMITTEES OF BOARD

### Board of Directors:

Name of Directors	Category
Mrs. Shernaz Vakil	Chairperson & Whole-time Director
Ms. Meher Vakil Taff	Managing Director
Mr. Adi Jehangir	Non-Executive Director
Mr. Ashok Hiremath	Independent Director
Mr. Behram Sorabji	Independent Director
Mr. Srinivasan Vishwanathan	Independent Director

### Audit Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Behram Sorabji	Member
Mr. Srinivasan Vishwanathan	Member

### Nomination & Remuneration Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Behram Sorabji	Member
Mr. Srinivasan Vishwanathan	Member
Mrs. Shernaz Vakil	Member

### Stakeholders Relationship Committee:

Name of Directors	Category
Mr. Adi Jehangir	Chairman
Mr. Ashok Hiremath	Member
Mrs. Shernaz Vakil	Member
Ms. Meher Vakil Taff	Member

### Corporate Social Responsibility (CSR) Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Adi Jehangir	Member
Mr. Behram Sorabji	Member
Mrs. Shernaz Vakil	Member
Ms. Meher Vakil Taff	Member

The Company Secretary of the Company, acts as the Secretary to all the above committees of the Board of Directors.

### Management Committee:

Name	Designation
Mrs. Shernaz Vakil	Chairperson & Whole-time Director
Ms. Meher Vakil Taff	Managing Director
Mr. Farokh Gandhi	Chief Financial Officer
Mr. Ankit Shah	Company Secretary