



COMPOSITION OF COMMITTEE OF BOARD MEMBERS

AUDIT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Mohib Khericha	Chairman, Non-Executive & Independent Director
2.	Mrs. Sheila Mody	Member, Non-Executive Director
3.	Mr. Saurin Palkhiwala	Member, Non-Executive & Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Saurin Palkhiwala	Chairman, Non-Executive & Independent Director
2.	Mr. Mohib Khericha	Member, Non-Executive & Independent Director
3.	Mrs. Sheila Mody	Member, Non-Executive Director

STAKEHOLDERS AND RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mrs. Sheila Mody	Chairperson, Non-Executive Director
2.	Mr. Percy Avari	Member, Executive Director
3.	Mr. Nilesh Mankiwala	Member, Non-Executive & Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mrs. Sheila Mody	Chairperson, Non-Executive Director
2.	Mr. Mohib Khericha	Member, Non-Executive & Independent Director
3.	Mr. Percy Avari	Member, Executive Director