

Composition of Committees of the Board Members

1. AUDIT COMMITTEE

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

2. NOMINATION & REMUNERATION COMMITTEE

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

3. 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

4. STAKEHOLDERS 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

5. EXECUTIVE COMMITTEE

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