



### Audit Committee

| <b>Name of Committee Members</b> | <b>Category</b>            | <b>Designation</b> |
|----------------------------------|----------------------------|--------------------|
| Mr. Hiten C. Timbadia            | Independent, Non Executive | Chairman           |
| Mr. Perses M. Bilimoria          | Independent, Non Executive | Member             |
| Mr. Ajay J. Mehrotra             | Independent, Non Executive | Member             |

### Nomination & Remuneration Committee

| <b>Name of Committee Members</b> | <b>Category</b>            | <b>Designation</b> |
|----------------------------------|----------------------------|--------------------|
| Mr. Hiten C. Timbadia            | Independent, Non Executive | Chairman           |
| Mr. Perses M. Bilimoria          | Independent, Non Executive | Member             |
| Mr. Ajay J. Mehrotra             | Independent, Non Executive | Member             |

### Stakeholders Relationship Committee

| <b>Name of Committee Members</b> | <b>Category</b>            | <b>Designation</b> |
|----------------------------------|----------------------------|--------------------|
| Mr. Perses M. Bilimoria          | Independent, Non Executive | Chairman           |
| Mr. Sanjay S. Shah               | Vice Chairman & MD         | Member             |
| Mrs. Sohni H. Daswani            | Independent, Non Executive | Member             |

### Corporate Social Responsibility (CSR) Committee

| <b>Name of Committee Members</b> | <b>Category</b>            | <b>Designation</b> |
|----------------------------------|----------------------------|--------------------|
| Mr. Pradeep S. Shah              | Managing Director          | Chairman           |
| Mr. Bhupal B. Nandgave           | WTD (Works)                | Member             |
| Mr. Abhay J. Mehrotra            | Independent, Non Executive | Member             |