

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Name of the Director	Category	Designation
Dr. Shrikant Navnitlal Parikh	Non-Executive Independent Director	Chairman
Prof. Venugopal Ramaswami Iyengar	Non-Executive Independent Director	Member
Mr. Prakash Shah	Whole- Time Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Dr. Shrikant Navnitlal Parikh	Non-Executive Independent Director	Chairman
Prof. Venugopal Ramaswami Iyengar	Non-Executive Independent Director	Member
Ms. Shubhada Keshav Jahagirdar	Non-Executive Independent Director	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Prof. Venugopal Ramaswami Iyengar	Non-Executive Independent Director	Chairman
Mr. Prakash Shah	Whole – Time Director	Member
Dr. Shrikant Navnitlal Parikh	Non-Executive Independent Director	Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Ms. Shubhada Keshav Jahagirdar	Non-Executive Independent Director	Chairman
Mr. Prakash Shah	Whole – Time Director	Member
Dr. Shrikant Navnitlal Parikh	Non-Executive Independent Director	Member

E. MANAGEMENT COMMITTEE

Name of the Director	Category	Designation
Mr. Nitin Shah	Chairman & Managing Director	Chairman
Mr. Prakash Shah	Whole – Time Director	Member
Mr. Paresh Shah	Director & CEO	Member