

COMMITTEES OF BOARD

Audit Committee

Mr.Tarak Gor-Chairman

Mr.Harshad Thakkar

Mrs. Anupama Sharma

Stakeholder Relationship Committee

Mr.Tarak Gor-Chairman

Mrs. Anupama Sharma

Mr.Harshad Thakkar

Nomination and Remuneration Committee

Mrs. Anupama Sharma-Chairman

Mr.Tarak Gor

Mr.Alok Nag

Corporate Social Responsibility Committee

Mr.Harshad Thakkar-Chairman

Mr.Hitesh Punjani

Mr.Alok Nag