

**Composition of Committees of Board of Directors of the Company**

Sr. No.	Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee
1	Mr. Jyoteendra M. Kothary (Chairman)	Mr. Hemraj C. Asher (Chairman)	Mr. Jyoteendra M. Kothary (Chairman)	Mr. Prashant K. Trivedi (Chairman)
2	Mr. Hemraj C. Asher (Member)	Mr. Jyoteendra M. Kothary (Member)	Mr. Hemraj C. Asher (Member)	Mr. Mehul K. Trivedi (Member)
3	Mr. Sudhir A. Merchant (Member)	Mr. Sudhir A. Merchant (Member)	Mr. Mehul K. Trivedi (Member)	Mr. Sudhir A. Merchant (Member)
4	Dr. Sangeeta S. Pandit (Member)	-	-	-

