

## **COMPOSITION OF COMMITTEES AS PER LISTING REGULATIONS**

### **a) Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Position</b>
1.	Mr. Nipun Shah	Non – Executive Independent Director	Chairman
2.	Ms. Jyoti Palekar	Non – Executive Independent Director	Member
3.	Mr. Rajeev Rajan S. Kapur	Non – Executive Independent Director	Member
4.	Mr. D. Purnachandra Rao	Non – Executive Independent Director	Member
5.	Mr. Paresh Parekh	Executive Director	Member

### **b) Stakeholders' Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Position</b>
1.	Ms. Jyoti Palekar	Non – Executive Independent Director	Chairman
2.	Mr. Nipun Shah	Non – Executive Independent Director	Member
3.	Mr. Rajeev Rajan S. Kapur	Non – Executive Independent Director	Member
4.	Mr. D. Purnachandra Rao	Non – Executive Independent Director	Member
5.	Mr. Paresh Parekh	Executive Director	Member
6.	Mr. Ketan Parekh	Executive Director	Member

### **c) Nomination And Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Position</b>
1.	Ms. Jyoti Palekar	Non – Executive Independent Director	Chairman
2.	Mr. Nipun Shah	Non – Executive Independent Director	Member
3.	Mr. Rajeev Rajan S. Kapur	Non – Executive Independent Director	Member
4.	Mr. D. Purnachandra Rao	Non – Executive Independent Director	Member
5.	Ms. Neeta Parekh	Non – Executive Director	Member