

Audit Committee:

1. Mr. Vishal Shah – Chairman
2. Mr. Bhushan Saluja- Member
3. Mr. Indrajeet Mitra- Member

Nomination & Remuneration Committee:

1. Mr. Vishal Shah – Chairman
2. Mr. Bhushan Saluja- Member
3. Mrs. Rachana Gemawat- Member

Stakeholders Relationship Committee:

1. Mr. Indrajeet Mitra – Chairman
2. Mrs. Rachana Gemawat- Member
3. Mr. Vishal Shah- Member