

## **Audit Committee:**

1. Anjali Tolani - Chairman (Independent Director)
2. Narendra G. Somani - Member (Executive Director & CMD)
3. Mansukhlal A. Nakrani - Member (Independent Director)

## **Stakeholder Relationship Committee:**

1. Anjali Tolani - Chairman (Independent Director)
2. Narendra G. Somani - Member (Executive Director & CMD)
3. Mansukhlal A. Nakrani - Member (Independent Director)

## **Nomination & Remuneration Committee:**

1. Anjali Tolani - Chairman (Independent Director)
2. Narendra G. Somani - Member (Executive Director & CMD)
3. Mansukhlal A. Nakrani - Member (Independent Director)

## **Corporate Social Responsibility Committee**

1. Narendra G. Somani - Chairman (Executive Director & CMD)
2. Hemant G. Somani - Member (Executive Director)
3. Anjali Tolani - Member (Independent Director)