

## **Audit Committee:**

1. Nishit B. Popat - Chairperson (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)
4. Narendra G. Somani - Member (Executive Director & CMD)

## **Stakeholder Relationship Committee:**

1. Nishit B. Popat - Chairperson (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)
4. Narendra G. Somani - Member (Executive Director & CMD)

## **Nomination & Remuneration Committee:**

1. Nishit B. Popat - Chairperson (Independent Director)
2. Mansukhlal A. Nakrani - Member (Independent Director)
3. Ms. Jasmin J. Doshi - Member (Independent Director)
4. Narendra G. Somani - Member (Executive Director & CMD)

## **Corporate Social Responsibility Committee**

1. Narendra G. Somani - Chairman (Executive Director & CMD)
2. Hemant G. Somani - Member (Executive Director)
3. Nishit B. Popat - Member (Independent Director)