



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Sr No	Name of Committee	Composition of Committee	Category/Designation
1	Audit Committee	Mr. Tushar K. Jani - Chairman	Non Executive, Independent
		Dr. Vijay B. Joshi	Non Executive, Independent
		Mrs. Usha S. Laxman	Non Executive, Independent
		Mr. Nilesh S. Vikamsey	Non Executive, Non Independent
2	Nomination & Remuneration Committee	Mr. Tushar K. Jani - Chairman	Non Executive, Independent
		Dr. Vijay B. Joshi	Non Executive, Independent
		Mrs. Usha S. Laxman	Non Executive, Independent
		Mr. Kamlesh S. Vikamsey	Non Executive, Non Independent
3	Stakeholders Relationship Committee	Mr. Tushar K. Jani - Chairman	Non Executive, Independent
		Dr. Vijay B. Joshi	Non Executive, Independent
		Mr. Gnanesh D. Gala	Executive Director
4	Risk Management Committee	Mr. Gnanesh D. Gala - Chairman	Executive Director
		Mr. Shailendra J. Gala	Executive Director
		Dr. Vijay B. Joshi	Non Executive, Independent
5	Corporate Social Responsibility Committee	Dr. Vijay B. Joshi - Chairman	Non Executive, Independent
		Mrs. Usha S. Laxman	Non Executive, Independent
		Mr. Bipin A. Gala	Executive Director
		Mr. Anil D. Gala	Executive Director