

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name of Director	Position	Category
1	Shri. CA KAMAL CHORDIA	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. HEMAL K SHAH	Member	Independent, Non-Executive
4	Shri. LAXMI KANTA TOLASARIYA	Member	Independent, Non-Executive

Nomination & Remuneration Committee

Sl. No.	Name of Director	Position	Category
1	CA KAMAL CHORDIA	Chairman	Independent, Non-Executive
3	HEMAL K SHAH	Member	Independent, Non-Executive
4	LAXMI KANTA TOLASARIYA	Member	Independent, Non-Executive

Stakeholders Relationship Committee

Sl. No.	Name of Director	Position	Category
1	Shri. CA KAMAL CHORDIA	Chairman	Independent, Non-Executive
2	Shri. SHYAM SUNDAR GOENKA	Member	Non-Independent, Executive
3	Shri. HEMAL K SHAH	Member	Independent, Non-Executive
4	Shri. LAXMI KANTA TOLASARIYA	Member	Independent, Non-Executive

Risk Management Committee:

Sl. No.	Name of Director	Position	Category
1	CA KAMAL CHORDIA	Chairman	Independent, Non-Executive
2	SHYAM SUNDAR GOENKA	Member	Non-Independent, Executive
3	HEMAL K SHAH	Member	Independent, Non-Executive
4	LAXMI KANTA TOLASARIYA	Member	Independent, Non-Executive

CSR Committee:

Sl. No.	Name of Director	Position	Category
1	SHYAM SUNDAR GOENKA	Chairman	Non-Independent, Executive
2	CA KAMAL CHORDIA	Member	Independent, Non- Executive
3	ASHUTOSH GOENKA	Member	Non-Independent, Executive