

## **LIST OF COMMITTEES OF BOARD OF DIRECTORS**

Audit Committee		
1	Naresh Goradia	Chairman
2	Taroon Vaswani	Member
3	Minal Jangla	Member

Stakeholder's Relationship Committee		
1	Naresh Goradia	Chairman
2	Taroon Vaswani	Member
3	Minal Jangla	Member

Nomination and Remuneration Committee		
1	Naresh Goradia	Chairman
2	Taroon Vaswani	Member
3	Ketan Shah	Member