

## Committees of the Board of Directors

<b>Audit Committee</b>	<b>Mr. K. C. Jain</b>	Chairman of the Committee / Independent Director
	<b>Mr. S. V. Loyalka</b>	Independent Director
	<b>Dr. Rajeshwar Singh</b>	Independent Director
	<b>Ms. Dipti C. Shah</b>	Independent Director
<b>Nomination and Remuneration Committee</b>	<b>Mr. K. C. Jain</b>	Chairman of the Committee / Independent Director
	<b>Mr. S. V. Loyalka</b>	Independent Director
	<b>Dr. Rajeshwar Singh</b>	Independent Director
<b>Stakeholders Relationship Committee</b>	<b>Mr. K. C. Jain</b>	Chairman of the Committee / Independent Director
	<b>Dr. Rajeshwar Singh</b>	Independent Director
	<b>Mr. Saahil Parikh</b>	Wholetime Director / CEO
<b>Risk Management Committee</b>	<b>Mr. Saahil Parikh</b>	Wholetime Director / CEO
	<b>Mr. Sandeep Kadam</b>	Manager (Accounts) / CFO
	<b>Ms. Khyati Danani</b>	Company Secretary & Compliance Officer