

Composition of Various Committees of Board of Directors

Audit Committee

Sr. No.	Name	Position
1	Samir Kumar Barua	Chairperson
2	Pradip Manilal Kanakia	Member
3	Radhika Vijay Haribhakti	Member

Nomination and Remuneration Committee

Sr. No.	Name	Position
1	Samir Kumar Barua	Chairperson
2	Pradip Manilal Kanakia	Member
3	Radhika Vijay Haribhakti	Member

Stakeholders Relationship Committee

Sr. No.	Name	Position
1	Radhika Vijay Haribhakti	Chairperson
2	Samir Kumar Barua	Member
3	Manoj Jain	Member

Corporate Social Responsibility and Sustainability Committee

Sr. No.	Name	Position
1	Radhika Vijay Haribhakti	Chairperson
2	Samir Kumar Barua	Member
3	Pradip Manilal Kanakia	Member

Risk Management Committee

Sr. No.	Name	Position
1	Pradip Manilal Kanakia	Chairperson
2	Samir Kumar Barua	Member
3	Naresh Kumar Poddar	Member

Committee of Directors

Sr. No.	Name	Position
1	Jinal Sudhirbhai Mehta	Chairperson
2	Manoj Jain	Member