

**1. Board of directors**

<b>Director</b>	<b>Category</b>
Mr. Bhupendra Dalal	Chairman, Non Executive Non Independent Director
Mr. Vinod Kumar Beswal	Non Executive Independent Director
Mr. Raymond Simkins	Non Executive Non Independent Director
Mr. Milan Dalal	Non Executive Non Independent Director
Mrs. Kamlini Maniar	Non Executive Independent Director
Mr. Hormazdiyar Vakil	Non Executive Independent Director
Mr. Maneck Davar	Non Executive Independent Director
Mrs. Pallavi Dhupelia	Non Executive Non Independent Director

**2. Committees of the Board**

**(a). AUDIT COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. V. K. Beswal (Chairman )	Independent, Non Executive
Mr. Bhupendra Dalal	Non Independent, Non Executive
Mrs. Kamlini Maniar	Independent, Non Executive
Mr. Hormazdiyar Vakil	Independent, Non Executive

**(b). STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Milan Dalal (Chairman)	Independent, Non Executive
Mr. Maneck Davar	Independent, Non Executive Director
Mr. V. K. Beswal	Independent, Non Executive

**(c). NOMINATION & REMUNERATION COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Hormazdiyar Vakil (Chairman)	Independent, Non Executive
Mr. Milan Dalal	Non Independent, Non Executive
Mr. V.K. Beswal	Independent, Non Executive

**(d). CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mrs. Kamlini Maniar (Chairperson)	Independent, Non Executive
Mr. Milan Dalal	Non Independent, Non Executive
Mr. Moloy Saha	Chief Executive Officer

**(e). RISK MANAGEMENT COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Bhupendra Dalal (Chairman)	Non Independent, Non Executive
Mr. Milan Dalal	Non Independent, Non Executive
Mr. Maneck Davar	Independent, Non Executive Director