

BOARD COMMITTEES

Audit Committee

Nitin Parikh, *Chairman*
Jagdish Mehta
Rajesh Maheswari
Falguni Mehta

Nomination & Remuneration Committee

Jagdish Mehta, *Chairman*
Nitin Parikh
Rajesh Maheswari
Falguni Mehta

Stakeholders' Relationship Committee

Rajesh Maheswari, *Chairman*
Jagdish Mehta
Nitin Parikh
Falguni Mehta