



CONSTITUTION OF COMMITTEES

AUDIT COMMITTEE

Serial	Name	Category
1	Shri Rahul Gautam Divan	Chairperson
2	Shri Paras Khimji Savla	Member
3	Shri Deepak Shah	Member

NOMINATION AND REMUNERATION COMMITTEE

Serial	Name	Category
1	Shri Mehernosh Rusi Currawalla	Chairperson
2	Shri Gurudas Aras	Member
3	Shri. Deepak Rameshchandra Shah	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Serial	Name	Category
1	Shri Mehernosh Rusi Currawalla	Chairperson
2	Shri Hiren Manharlal Shah	Member
3	Shri Viraj Manharlal Shah	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Serial	Name	Category
1	Shri Mehernosh R. Currawala	Chairperson
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member
4	Shri Viraj M. Shah	Member

WHISTLE BLOWER COMMITTEE

Serial	Name	Category
1	Shri Rahul Gautam Divan	Chairperson
2	Shri Hiren M. Shah	Member
3	Shri Bharat M. Shah	Member

RISK MANAGEMENT COMMITTEE

Serial	Name	Category
1	Shri Hiren M Shah	Chairperson
2	Shri Viraj M. Shah	Member
3	Shri Purav M. Shah	Member

Anuradha Tendulkar
Company Secretary and Compliance Officer

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