



Composition of the Various Committee

Audit Committee

- Mr. Aubrey Ignatius Rebello (Chairman)
- Mr. Murarilal Jhunhunwala
- Mr. Rohit Rajgopal Dhoot
- Mr. Shankar Shivram Jadhav
- Mrs. Swati Vikas Khemani

Nomination and Remuneration Committee

- Mr. Aubrey Ignatius Rebello (Chairman)
- Mr. Murarilal Jhunhunwala
- Mr. Rohit Rajgopal Dhoot
- Mr. Shankar Shivram Jadhav
- Mrs. Swati Vikas Khemani

Stakeholder Relationship Committee

- Mr. Aubrey Ignatius Rebello (Chairman)
- Mr. Sharad Kumar Saraf
- Mr. Sudarshan Kumar Saraf

Corporate Social Responsibility (CSR) Committee

- Mr. Sharad Kumar Saraf (Chairman)
- Mr. Sudarshan Kumar Saraf
- Mr. Aubrey Ignatius Rebello

Risk Management Committee

- Mr. Sharad Kumar Saraf (Chairman)
- Mr. Sudarshan Kumar Saraf
- Mr. Aubrey Ignatius Rebello