

Regulation 46 - Sub-regulation (2) (c)

Composition of various committees of Board of Directors

BOARD COMMITTEES

AUDIT COMMITTEE

CA Chirag M. Shah - Independent Director - Chairman

Mr. Priyam B. Mehta - Executive Director - Member

Dr. Gaurang K. Dalal - Independent Director - Member

Dr. Janak D. Desai - Independent Director - Member

NOMINATION AND REMUNERATION COMMITTEE

CA Chirag M. Shah - Independent Director - Chairman

Dr. Janak D. Desai - Independent Director - Member

Dr. Gaurang K. Desai - Independent Director - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Gaurang K. Dalal - Independent Director – Chairman

Mr. Varun P. Mehta - Executive Director – Member

Mr. Vishal P. Mehta - Executive Director – Member

Mrs. Sujata P. Mehta – Non Executive Director- Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Varun P. Mehta - Executive Director -Chairman

Dr. Gaurang K. Dalal - Independent Director - Member

Dr. Janak D. Desai - Independent Director - Member

Mrs. Sujata P. Mehta - Non Executive Director - Member