

1. AUDIT COMMITTEE:

SR.NO.	NAME	DESIGNATION
1	Mrs. Daisy D'Souza	Chairperson
2	Mr. Fredun Medhora	Member
3	Ms. Sonal Dharmin Desai	Member
4	Mr. Anshu Gyan Agarwal	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

SR.NO.	NAME	DESIGNATION
1	Ms. Sonal Dharmin Desai	Chairperson
2	Ms. Daisy D'Souza	Member
3	Mr. Anshu Gyan Agarwal	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR.NO.	NAME	DESIGNATION
1	Mrs. Sonal Dharmin Desai	Chairperson
2	Dr. (Mrs.) Daulat Medhora	Member
3		Member
4	Mr. Anshu Gyan Agarwal	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SR.NO.	NAME	DESIGNATION
1	Mrs. Sonal Dharmin Desai	Chairperson
2	Mr. Fredun Medhora	Member
3	Dr. (Mrs.) Daulat Medhora	Member
4	Mr. Anshu Gyan Agarwal	Member

5. RISK MANAGEMENT COMMITTEE:

SR.NO.	NAME	DESIGNATION
1	Mr. Fredun Medhora	Chairperson
2	Mrs. Sonal Dharmin Desai	Member
3	Mr. Anshu Gyan Agarwal	Member