

Composition of Various Committees of Board

	Name of Committee	Members
1	Audit Committee	Bharat V. Bhate (Chairman)
		Rameshchandra J. Vora
		Arun R. Raskapurwala
		Dilip H. Bhuta
2	Nomination & Remuneration Committee	Rameshchandra J. Vora (Chairman)
		Bharat V. Bhate
		Arun R. Raskapurwala
3	Stakeholders Relationship Committee	Bharat V. Bhate(Chairman)
		Rameshchandra J. Vora
		Ashish U. Bhuta
4	Corporate Social Responsibility Committee	Arun R. Raskapurwala (Chairman)
		Ashish U. Bhuta
		Dilip H. Bhuta