

Composition of Various Committees of the Board

(With effect from 28th May, 2024)

	Name of the Committee	Members
1	Audit Committee	Smt. Hina R. Mehta (Chairman)
		Shri. Krishnan Subharaman
		Shri. Pankaj A. Dantwala
		Shri. Dilip H. Bhuta
2	Nomination and Remuneration Committee	Shri. Krishnan Subharaman (Chairman)
		Smt. Hina R. Mehta
		Shri. Sumit A. Thakkar
3	Stakeholder Relationship Committee	Shri. Sumit A. Thakkar (Chairman)
		Shri. Pankaj A. Dantwala
		Shri. Ashish U. Bhuta
4	Corporate Social Responsibility Committee	Shri. Krishnan Subharaman (Chairman)
		Shri. Pankaj A. Dantwala
		Shri Ashish U. Bhuta
		Shri Dilip H. Bhuta