



Composition of Various Committees of Board of Directors

Audit Committee

1. Mr. Ashok T. Kukreja (Chairperson) - Non-Executive, Independent
2. Mr. Pankaj R. Ved - Non-Executive, Independent
3. Mr. Anil S. Manghnani – Whole Time Director

Nomination & Remuneration Committee

1. Mr. Ashok T. Kukreja (Chairperson) - Non-Executive, Independent
2. Mr. Pankaj R. Ved - Non-Executive, Independent
3. Mrs. Roshan Advani Patheria - Non-Executive, Non- Independent

Stakeholder & Grievance Committee

1. Mr. Ashok T. Kukreja (Chairperson) - Non-Executive, Independent
2. Mr. Pankaj R. Ved - Non-Executive, Independent
3. Mr. Ghansham Shewakramani - Non-Executive, Non- Independent