

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Position	Nature of Directorship
Shri Prakash V. Mehta	Chairman	Independent Director
Shri Amit Yadav	Member	Independent Director
Shri R. Sankaran	Member	Independent Director

NOMINATION & REMUNERATION COMMITTEE		
Name	Position	Nature of Directorship
Shri Prakash V. Mehta	Chairman	Independent Director
Smt. Bharti R. Gandhi	Member	Independent Director
Shri R. Sankaran	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name	Position	Nature of Directorship
Shri Amit Yadav	Chairman	Independent Director
Smt. Bharti R. Gandhi*	Member	Independent Director
Shri Prakash V. Mehta	Chairman	Independent Director

**Shri Rajesh V Shah – Ceased to be Member of the above Committee w.e.f. 1/10/2021*

Committee dissolved during the year- 2021 :-

Corporate Social Responsibility Committee (w.e.f. 11/11/2021)

Committee formed during the year- 2021:-

RISK MANAGEMNT COMMITTEE (w.e.f. 11/11/2021)		
Name	Position	Designation
Shri Niraj Bajaj	Chairman	Chairman & Executive Director
Shri R. Sankaran	Member	Independent Director
Shri A.M. Kulkarni	Member	President