

BOARD COMMITTEE & OTHER COMMITTEE MEMBER DETAILS

SR NO	BOARD MEMBERS	DESIGNATION
1	Shri. Jimmy Almeida	Managing Director
2	Smt. Jyoti Almedia	Whole Time Director
3	Shri. Kiran Parashare	Whole Time Director
4	Shri. Shantilal Haria	Independent Director
5	Smt. Urmi Shah	Independent Director
6	Kumari. Shivani Soni	Independent Director
7	Shri . S. Swaminathan	Chief Financial Officer

SR NO	AUDIT COMMITTEE	DESIGNATION
1	Shri. Shantilal Haria	Chairman
2	Smt. Urmi Shah	Member
3	Kumari. Shivani Soni	Member

SR NO	NOMINATION & REMUNERATION COMMITTEE	
1	Shri. Shantilal Haria	Chairman
2	Smt. Urmi Shah	Member
3	Kumari. Shivani Soni	Member

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SR NO	STAKEHOLDER COMMITTEE	DESIGNATION
1	Shri. Shantilal Haria	Chairman
2	Smt. Jyoti Almeida	Member
3	Smt. Urmi Shah	Member
4	Kumari. Shivani Soni	Member

SR NO	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	DESIGNATION
1	Shri. Shantilal Haria	Chairman
2	Smt. Urmi Shah	Member
3	Kumari. Shivani Soni	Member

SR NO	PERFORMANCE EVALUATION COMMITTEE	DESIGNATION
1	Shri. Shantilal Haria	Chairman
2	Smt. Jyoti Almeida	Member
3	Smt. Urmi Shah	Member
4	Kumari. Shivani Soni	Member

SR NO	RISK MANAGEMENT COMMITTEE	DESIGNATION
1	Shri. Shantilal Haria	Chairman
2	Shri. Kiran Parashare	Member
3	Smt. Urmi Shah	Member
4	Kumari. Shivani Soni	Member

BOARD COMMITTEE & OTHER COMMITTEE MEMBER DETAILS

SR NO	INDEPENDENT DIRECTOR	DESIGNATION
	COMMITTEE	
1	Shri. Shantilal	Chairman
2	Smt. Urmi Shah	Member
3	Kumari. Shivani Soni	Member