BOARD COMMITTEES

Audit Committee

Nitin Parikh, *Chairman* Falguni Mehta Rajesh Maheswari **Nomination & Remuneration Committee** Faguni Mehta, *Chairman* Nitin Parikh Rajesh Maheswari **Stakeholders' Relationship Committee** Rajesh Maheswari, *Chairman* Falguni Mehta Nitin Parikh