

BOARD COMMITTEES

Audit Committee

Mr. Ashwin Sanghvi, *Chairman*
Mr. Rahul Parikh
Mrs. Mira Shah

Nomination & Remuneration Committee

Mrs. Mira Shah, *Chairman*
Mr. Rahul Parikh
Mr. Ashwin Sanghvi

Stakeholders' Relationship Committee

Mr. Rahul Parikh, *Chairman*
Mr. Ashwin Sanghvi
Mrs. Mira Shah