



## **The Constitution of the Board and its various Committees**

### **Board of Directors**

Mr. Amit Sheth- Chairman and Whole-Time Director  
Mr. Paresh Zaveri-Non-Executive Director  
Dr. Mahendra Mehta- Independent Director  
Mrs. Kalpana Sah- Independent Director  
Mr. Tushar Ranpara- Independent Director  
Mr. Snehal Pandit- Non-Executive Director

### **Audit Committee**

Dr. Mahendra Mehta- Chairman  
Mrs. Kalpana Sah  
Mr. Amit Sheth

### **Nomination & Remuneration / Compensation Committee**

Mrs. Kalpana Sah- Chairperson  
Dr. Mahendra Mehta  
Mr. Paresh Zaveri

### **Stakeholders Relationship/Investors Grievances & Share Transfer Committee**

Mrs. Kalpana Sah- Chairperson  
Mr. Paresh Zaveri  
Mr. Amit Sheth

### **Corporate Social Responsibility Committee (CSR)**

Mrs. Kalpana Sah- Chairperson  
Mr. Amit Sheth  
Mr. Paresh Zaveri