



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
Mr. Snehal Pandit- Non-Executive Director
Dr. Mahendra Mehta- Independent Director
Mr. Tushar Ranpara- Independent Director
Ms. Chetana Dasare – Independent Director

Audit Committee

Dr. Mahendra Mehta- Chairman
Mr. Tushar Ranpara – Member
Mr. Amit Sheth – Member

Nomination & Remuneration / Compensation Committee

Ms. Chetana Dasare - Chairperson
Dr. Mahendra Mehta – Member
Mr. Paresh Zaveri – Member

Stakeholders Relationship/Investors Grievances & Share Transfer Committee

Ms. Chetana Dasare- Chairperson
Mr. Paresh Zaveri – Member
Mr. Amit Sheth – Member

Corporate Social Responsibility Committee (CSR)

Ms. Chetana Dasare- Chairperson
Mr. Amit Sheth – Member
Mr. Paresh Zaveri – Member