



## **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