

List of Directors & Composition of Committees

Board of Directors		
<i>Sr. No</i>	<i>Name of Director</i>	<i>Designation</i>
1	Mr. Hiren K. Patel	Chairman & Additional Director -Non- Executive
2	Dr. Yasir Rawjee	Managing Director & CEO
3	Mr. Vinod Naik	Executive Director
4	Mr. Kaushikbhai N Patel	Additional Director - Independent
5	Mr. Vijaykumar Ratilal Shah	Additional Director - Independent
6	Mrs. Manju Agarwal	Independent Director
7	Mr. T. L. Easwar	Independent Director
8	Ms. Gita Nayyar	Independent Director
Audit Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson/Membership</i>
1	Mr. Kaushikbhai N. Patel	Chairperson
2	Mrs. Manju Agarwal	Member
3	Mr. T.L. Easwar	Member
Stakeholders Relationship Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson/ Membership</i>
1	Mr. T.L. Easwar	Chairperson
2	Dr. Yasir Rawjee	Member
3	Mrs. Manju Agarwal	Member
4	Mr. Vijaykumar Ratilal Shah	Member
Nomination and Remuneration Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson/ Membership</i>
1	Mr. Kaushikbhai Patel	Chairperson
2	Mr. Hiren Patel	Member
3	Ms. Gita Nayyar	Member
Corporate Social Responsibility Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson/ Membership</i>
1	Mr. Kaushikbhai Patel	Chairperson
2	Dr. Yasir Rawjee	Member
3	Mr. Vijaykumar Shah	Member
Risk Management Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson / Membership</i>
1	Mr. Vijaykumar Shah	Chairperson
2	Dr. Yasir Rawjee	Member
3	Mr. T.L. Easwar	Member
Environmental, Social and Governance (ESG) Committee		
<i>Sr No.</i>	<i>Name of Director</i>	<i>Chairperson/ Membership</i>
1	Dr. Yasir Rawjee	Chairperson
2	Mr. T.L. Easwar	Member
3	Mrs. Manju Agarwal	Member