

Board Committees

Audit Committee

Sr.No.	Name	Designation	Position in the Committee
1.	Mr. Srinivasan S.	Independent Director	Chairman
2.	Mr. G. Ramakrishnan	Non-Executive Director	Member
3.	Mr. Ajay Jain	Independent Director	Member

Nomination & Remuneration Committee

Sr.No.	Name	Designation	Position in the Committee
1.	Mr. G. Ramakrishnan	Independent Director	Chairman
2.	Mr. Srinivasan S.	Independent Director	Member
3.	Mr. Ajay Jain	Independent Director	Member

Stakeholder's Relationship Committee

Sr.No.	Name	Designation	Position in the Committee
1.	Mr. Ajay Jain	Independent Director	Chairman
2.	Mr. Nishith Shah	Executive Director	Member
3.	Mr. Gaurang Shah	Executive Director	Member

Corporate Social Responsibility Committee

Sr.No.	Name	Designation	Position in the Committee
1.	Prof.(Ms.) Lakshmi Kantam M.	Independent Director	Chairperson
2.	Mr. Nishith Shah	Executive Director	Member
3.	Mr. Gaurang Parikh	Executive Director	Member

Risk Management Committee

Sr.No.	Name	Designation	Position in the Committee
1.	Mr. Nishith Shah	Executive Director	Chairman
2.	Mr. Gaurang Parikh	Executive Director	Member
3.	Mr. G. Ramakrishnan	Independent Director	Member