

Composition of various Committees of the Board of Directors of the Company

The composition of the various Committees of the Board of Directors are as follows:

A. Audit Committee

- Mr Jyotin Kantilal Mehta - Chairperson & Independent Director (Non-Executive)
- Ms Smita Jatia – Member & Non-Executive Director
- Mr Rajendra Mariwala– Member & Independent Director (Non-Executive)
- Ms Amisha Hemchand Jain - Member & Independent Director (Non-Executive)

B. Nomination & Remuneration Committee / Compensation Committee

- Ms Amisha Hemchand Jain - Chairperson & Independent Director (Non-Executive)
- Mr Jyotin Kantilal Mehta - Member & Independent Director (Non-Executive)
- Ms Smita Jatia – Member & Non – Executive Director

C. Risk Management Committee

- Mr Rajendra Mariwala – Chairperson & Independent Director (Non-Executive)
- Mr Jyotin Kantilal Mehta – Member & Independent Director (Non-Executive)
- Ms Smita Jatia – Member & Non-Executive Director
- Dr Shatadru Sengupta – Member & Company Secretary & Compliance Officer
- Mr Hrushit Shah – Member & Chief Financial Officer

D. Stakeholders Relationship Committee

- Ms Smita Jatia – Chairperson & Non-Executive Director
- Mr Amit Jatia – Member & Executive Director
- Ms Amisha Hemchand Jain - Member & Independent Director (Non-Executive)

E. Sustainability and Corporate Social Responsibilities (SCSR) Committee

- Ms Smita Jatia – Chairperson & Non-Executive Director
- Mr Rajendra Mariwala – Member & Independent Director (Non-Executive)
- Ms Amisha Hemchand Jain - Member & Independent Director (Non-Executive)