

Composition of Audit Committee

1. Shri Utsav Parekh – Chairman
2. Shri Dipankar Chatterji
3. Shri S. K. Rungta
4. Shri Akshay Poddar

Composition of Nomination and Remuneration Committee

1. Shri Utsav Parekh – Chairman
2. Shri Dipankar Chatterji
3. Shri Akshay Poddar

Composition of Stakeholders Relationship Committee

1. Shri Utsav Parekh – Chairman
2. Shri S. K. Rungta
3. Shri Akshay Poddar