

Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Finance and Investment Committee
Mulesh M. Savla*	Misha B. Gala*	Nikhil P. Desai*	Dattatray S. Galpalli*	Chandrakant V. Gogri*	Nikhil P. Desai *
Chandrakant V. Gogri	Mulesh M. Savla	Mulesh M. Savla	Mulesh M. Savla	Nikhil P. Desai	Chandrakant V. Gogri
Misha B. Gala	Chandrakant V. Gogri	Santosh M. Kakade	Nikhil P. Desai	Misha B. Gala	Santosh M. Kakade
		Chandrakant V. Gogri			Parimal Hasmukhlal Desai
		Nitesh H. Medh**			
		Parimal H. Desai			

*CHAIRPERSON
**CFO
INDEPENDENT DIRECTOR
NON-EXECUTIVE DIRECTOR
EXECUTIVE DIRECTOR