

COMMITTEES OF THE BOARD OF DIRECTORS

1) AUDIT COMMITTEE

Mr. D.P.Dhanuka – Chairman
Mr. Bhadresh K.Shah - Member
Mr. Pradip R. Shah - Member
Mr.Rajendra S. Shah - Member
Mr.Sanjay S.Majmudar- Member

2) STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Vinod Narain - Chairman
Mr. D.P.Dhanuka - Member
Mr. Pradip R. Shah - Member
Mr.Sanjay S.Majmudar - Member
Mr.Bhadresh K.Shah – Member

3) NOMINATION AND REMUNERATION COMMITTEE

Mr. D.P.Dhanuka – Chairman
Mr. Bhadresh K.Shah - Member
Mr. Pradip R. Shah - Member

4) RISK MANAGEMENT COMMITTEE

Mr.Bhadresh K.Shah – Chairman
Mr.Pradip R.Shah - Member
Mr.Sanjay S Majmudar - Member