

DETAILS OF COMMITTEES OF THE COMPANY

SR. NO.	TYPE OF COMMITTEE	NAME OF THE DIRECTORS	CHAIRMAN/ MEMBER	DATE OF RECONSTITUTION OF COMMITTEE
1	NOMINATION AND REMUNERATION COMMITTEE	SHRI NINAD D GUPTA (ID/NED/NPD) SHRI NIMISH U PATEL (ID/NED/NPD) SHRI DIPESH K SHROFF (NID/NED/PD)	CHAIRMAN DIRECTOR DIRECTOR	30.05.2014
2	AUDIT COMMITTEE	SHRI NINAD D GUPTA (ID/NED/NPD) SHRI NIMISH U PATEL (ID/NED/NPD) SHRI HEMANT J BHATT (ID/NED/NPD) SHRI DIPESH K SHROFF (NID/NED/PD)	CHAIRMAN DIRECTOR DIRECTOR DIRECTOR	30.05.2014
3	FINANCE AND CAPEX COMMITTEE	SHRI ATUL G SHROFF (NID/ED/PD) SHRI BIMAL V MEHTA (NID/ED/NPD) SHRI HEMANT J BHATT (ID/NED/NPD) SMT. GEETA A GORADIA (ID/NED/NPD) SHRI DIPESH K SHROFF (NID/NED/PD) SHRI RAVI A SHROFF (NID/NED/PD)	CHAIRMAN DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR	11.07.2014
4	STAKEHOLDERS'/INVESTORS RELATIONSHIP COMMITTEE	SHRI NIMISH U PATEL (ID/NED/NPD) SHRI ATUL G SHROFF (NID/ED/PD) SHRI HEMANT J BHATT (ID/NED/NPD)	CHAIRMAN DIRECTOR DIRECTOR	30.05.2014
5	CSR COMMITTEE	SMT. GEETA A GORADIA (ID/NED/NPD) SHRI DIPESH K SHROFF (NID/NED/PD) SHRI ATUL G SHROFF (NID/ED/PD) SHRI NIMISH U PATEL (ID/NED/NPD)	CHAIRMAN DIRECTOR DIRECTOR DIRECTOR	24.05.2016

NOTE:

ID - INDEPENDENT DIRECTOR

NED - NON-EXECUTIVE DIRECTOR

NPD - NON-PROMOTER DIRECTOR

ED- EXECUTIVE DIRECTOR

PD - PROMOTER DIRECTOR

NID - NON-INDEPENDENT DIRECTOR