

DETAILS OF COMMITTEES OF THE COMPANY

SR. NO.	TYPE OF COMMITTEE	NAME OF THE MEMBERS	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) SHRI ATUL G. SHROFF (NID/NED/PD)	CHAIRMAN MEMBER MEMBER MEMBER	27.05.2019
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 MEMBER MEMBER MEMBER	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 SHROFF (NID/NED/PD)	CHAIRMAN MEMBER MEMBER MEMBER MEMBER MEMBER	25.05.2015
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 MEMBER MEMBER	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 MEMBER MEMBER MEMBER	27.05.2017

NOTE:

ID - INDEPENDENT MEMBER
 NED - NON-EXECUTIVE MEMBER
 NPD - NON-PROMOTER MEMBER
 ED- EXECUTIVE MEMBER
 PD - PROMOTER MEMBER
 NID - NON-INDEPENDENT MEMBER