DETAILS OF COMMITTEES OF THE COMPANY

SR. NO.	TYPE OF COMMITTEE	NAME OF THE MEMBERS	CHAIRMAN/ MEMBER	DATE OF RECONSTITUTION OF COMMITTEE
	NON AINIA TIONI AND	CLIDI AUALA D. D. CLIDTE (ID (ALED (ALED)	CLIAIDNAANI	27.05.2010
1	NOMINATION AND	SHRI NINAD D GUPTE (ID/NED/NPD)	CHAIRMAN	27.05.2019
	REMUNERATION COMMITTEE	SHRI NIMISH U PATEL (ID/NED/NPD)	MEMBER	
		SHRI DIPESH K SHROFF (NID/NED/PD)	MEMBER	
		SHRI ATUL G. SHROFF (NID/NED/PD)	MEMBER	
2	AUDIT COMMITTEE	SHRI NINAD D GUPTE (ID/NED/NPD)	CHAIRMAN	30.05.2014
	AODIT COMMITTEE	SHRI NIMISH U PATEL (ID/NED/NPD)	MEMBER	30.03.2014
		SHRI HEMANT J BHATT (ID/NED/NPD)	MEMBER	
		SHRI DIPESH K SHROFF (NID/NED/PD)	MEMBER	
		STIRL DIE ESTER STIROTT (MIDTIEDIT D)	IVILIVIDLI	
3	FINANCE AND CAPEX	SHRI ATUL G SHROFF (NID/ED/PD)	CHAIRMAN	25.05.2015
	COMMITTEE	SHRI BIMAL V MEHTA (NID/ED/NPD)	MEMBER	20.00.2010
		SHRI HEMANT J BHATT (ID/NED/NPD)	MEMBER	
		SMT. GEETA A GORADIA (ID/NED/NPD)	MEMBER	
		SHRI DIPESH K SHROFF (NID/NED/PD)	MEMBER	
		SHRI RAVI SHROFF (NID/NED/PD)	MEMBER	
4	STAKEHOLDERS'/INVESTORS	SHRI NIMISH U PATEL (ID/NED/NPD)	CHAIRMAN	30.05.2014
	RELATIONSHIP COMMITTEE	SHRI ATUL G SHROFF (NID/ED/PD)	MEMBER	
		SHRI HEMANT J BHATT (ID/NED/NPD)	MEMBER	
5	CSR COMMITTEE	SMT. GEETA A GORADIA (ID/NED/NPD)	CHAIRMAN	27.05.2017
		SHRI DIPESH K SHROFF (NID/NED/PD)	MEMBER	
		SHRI ATUL G SHROFF (NID/ED/PD)	MEMBER	
		SHRI NIMISH U PATEL (ID/NED/NPD)	MEMBER	

NOTE:

ID - INDEPENDENT MEMBER

NED - NON-EXECUTIVE MEMBER

NPD - NON-PROMOTER MEMBER

ED- EXECUTIVE MEMBER

PD - PROMOTER MEMBER

NID - NON-INDEPENDENT MEMBER