

**DETAILS OF COMMITTEES OF THE COMPANY****AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Ninad Dwarkanath Gupte	Non-Executive - Independent Director	Chairperson	11-07-2014
Nimish Upendrabhai Patel	Non-Executive - Independent Director	Member	
Hemant Jayantiprasad Bhatt	Non-Executive - Independent Director	Member	
Dipesh Kantisen Shroff	Non-Executive - Non Independent Director	Member	

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Ninad Dwarkanath Gupte	Non-Executive - Independent Director	Chairperson	27-05-2019
Nimish Upendrabhai Patel	Non-Executive - Independent Director	Member	
Atul Govindji Shroff	Non-Executive - Non Independent Director	Member	

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Nimish Upendrabhai Patel	Non-Executive - Independent Director	Chairperson	30-05-2014
Hemant Jayantiprasad Bhatt	Non-Executive - Independent Director	Member	
Atul Govindji Shroff	Non-Executive - Non Independent Director	Member	

**RISK MANAGEMENT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Anand Mohan Tiwari	Non-Executive - Independent Director	Chairperson	25-05-2021
Bimal Vasantlal Mehta	Executive Director	Member	
Ninad Dwarkanath Gupte	Non-Executive - Independent Director	Member	
Ravi Ashwin Shroff	Non-Executive - Non Independent Director	Member	

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Geeta Amit Goradia	Non-Executive - Independent Director	Chairperson	10-02-2020
Atul Govindji Shroff	Non-Executive - Non Independent Director	Member	
Dipesh Kantisen Shroff	Non-Executive - Non Independent Director	Member	
Nimish Upendrabhai Patel	Non-Executive - Independent Director	Member	
Anand Mohan Tiwari	Non-Executive - Independent Director	Member	

**FINANCE AND CAPEX COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>	<b>Date of Reconstitution</b>
Atul Govindji Shroff	Non-Executive - Non Independent Director	Chairperson	09.11.2022
Bimal Vasantlal Mehta	Executive Director	Member	
Geeta Amit Goradia	Non-Executive - Independent Director	Member	
Hemant Jayantiprasad Bhatt	Non-Executive - Independent Director	Member	
Ravi Ashwin Shroff	Non-Executive - Non Independent Director	Member	
Anand Mohan Tiwari	Non-Executive - Independent Director	Member	
Avtar Singh	Executive Director	Member	