

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

Name of the Director	Category	Designation	Date of Reconstitution
Vijay Maniar	Independent Director	Chairman	24-09-2024
A.M.Tiwari	Independent Director	Member	
Ravi A. Shroff	Non-Independent Director	Member	
Rajeev Pandia	Independent Director	Member	

**NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
A.M.Tiwari	Independent Director	Chairman	24-09-2024
Maulik Mehta	Independent Director	Member	
Vijay Maniar	Independent Director	Member	
Ashwin C. Shroff	Non Independent Director	Member	

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
Ram Devidayal	Independent Director	Chairman	24-09-2024
A.M.Tiwari	Independent Director	Member	
Bimal Mehta	Managing Director	Member	

**RISK MANAGEMENT COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
Rajeev Pandia	Independent Director	Chairman	
Bimal Mehta	Managing Director	Member	

A.M.Tiwari	Independent Director	Member	24-09-2024
Avtar Singh	Joint Managing Director	Member	
Ravi Shroff	Non Independent Director	Member	

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
Rita Teotia	Independent Director	Chairperson	24-09-2024
Dipesh Shroff	Non Independent Director	Member	
Rajeev Pandia	Independent Director	Member	

**CAPEX COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
Rajeev Pandia	Independent Director	Chairman	24-09-2024
Ravi Shroff	Non Independent Director	Member	
A.M.Tiwari	Independent Director	Member	
<b>* Shri Ashwin C. Shroff, Chairman will be a permanent invitee for Capex Committee Meetings</b>			

**FINANCE COMMITTEE**

Name of the Director	Category	Designation	Date of Reconstitution
Ram Devidayal	Independent Director	Chairman	24-09-2024
Ravi Shroff	Non-Independent Director	Member	
Bimal Mehta	Managing Director	Member	