

DETAILS OF PROPOSED RECONSTITUTION OF COMMITTEES OF THE COMPANY
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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
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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
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Name of the Director	Category	Designation	Date of Reconstitution
Vijay Maniar	Independent Director	Chairman	25-06-2025
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	24-09-2024
Bimal Mehta	Managing Director	Member	
A.M.Tiwari	Independent Director	Member	
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 Teaotia	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	
* Shri Ashwin C. Shroff, Chairman will be a permanent invitee for Capex Committee Meetings			

FINANCE COMMITTEE

Name of the Director	Category	Designation	Date of Reconstitution
Ravi Shroff	Non-Independent Director	Member	
Bimal Mehta	Managing Director	Member	