



COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

I. BOARD OF DIRECTORS		
1.	SMT. DIPIKA A. VAKIL	CHAIRPERSON
2.	SHRI RUPEN A. CHOKSI	MANAGING DIRECTOR
3.	SHRI JALAJ A. DANI	DIRECTOR
4.	SMT. HEMANGI N. MODI	DIRECTOR
5.	SMT. NINA P. KAPASI	DIRECTOR
6.	SHRI ATUL A. BANSAL	DIRECTOR
II. AUDIT COMMITTEE		
1.	SMT NINA P. KAPASI	CHAIRPERSON
2.	SMT HEMANGI N. MODI	MEMBER
3.	SHRI ATUL A. BANSAL	MEMBER
III. NOMINATION & RMUNERATION COMMITTEE		
1.	SHRI ATUL A. BANSAL	CHAIRMAN
2.	SHRI JALAJ A. DANI	MEMBER
3.	SMT. NINA P. KAPASI	MEMBER
IV. STAKEHOLDER RELATIONSHIP COMMITTEE		
1.	SMT. DIPIKA A. VAKIL	CHAIRPERSON
2.	SHRI RUPEN A. CHOKSI	MEMBER
3.	SMT. HEMANGI N. MODI	MEMBER

