



COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Dr. K. U. Mada, *Chairman*

Dr. Kamal K. Sharma

Mr. Dileep C. Choksi

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Vijay Kelkar, *Chairman*

Dr. K. U. Mada

Mr. Dileep C. Choksi

NOMINATION AND REMUNERATION COMMITTEE

Dr. K. U. Mada, *Chairman*

Mr. R. A. Shah

Mr. Richard Zahn

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mrs. Manju D. Gupta, *Chairman*

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh Deshbandhu Gupta

Dr. Vijay Kelkar

RISK MANAGEMENT COMMITTEE

Dr. Kamal K. Sharma

Ms. Vinita Gupta

Mr. Nilesh Deshbandhu Gupta

Mr. Sunil Makharia