



# Composition of Committees

## Audit Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri N.G Khaitan : Member
3. Shri Ramadoss Srinivasan : Member
4. Shri Narayan Shroff : Member

## Stakeholder Relationship Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Sanjiv Shroff : Member
3. Shri R.N Sharma : Member

## Nomination & Remuneration Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Ramadoss Srinivasan : Member
3. Shri Narayan Shroff : Member
4. Shri R.N Sharma : Member

## CSR Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Rahul Shroff : Member
3. Shri R.N Sharma : Member

## Finance Committee:

1. Shri Sanjiv Shroff : Chairman
2. Shri Rahul Shroff : Member
3. Shri K.L Sonthalia: Member

## Executive Committee on Right Issue

1. Shri K.L Sonthalia : Chairman
2. Shri Sanjiv Shroff : Member
3. Shri Rahul Shroff : Member
4. Shri Ameya Shroff : Member