



Composition of Committees

Audit Committee:

1. Shri Narayan Shroff: Chairman
2. Shri N.G Khaitan: Member
3. Shri Ramadoss Srinivasan: Member
4. Shri Ram Niwas Sharma: Member

Stakeholder Relationship Committee:

1. Shri Narayan Shroff: Chairman
2. Shri Sanjiv Shroff: Member
3. Shri R.N Sharma: Member

Nomination & Remuneration Committee:

1. Shri Narayan Shroff: Chairman
2. Shri Ramadoss Srinivasan: Member
3. Shri R.N Sharma: Member

CSR Committee:

1. Shri R.N Sharma: Chairman
2. Shri Rahul Shroff: Member
3. Shri Ramadoss Srinivasan: Member

Finance Committee:

1. Shri Sanjiv Shroff
2. Shri Rahul Shroff
3. Shri Ram Niwas Sharma