

## Composition of Committees

### A) Audit Committee:

Sl. No.	Name & Designation	Executive / Non Executive / Independent
1.	Mr. D. G. Rajan - Chairman	Non-Executive / Independent
2.	Mr. S.H.Merchant- Member	Non-Executive / Independent
3.	Ms. Aiswarya singhvi - Member	Non-Executive / Independent

### B) Stakeholders Relationship Committee:

Sl. No.	Name & Designation	Executive / Non Executive / Independent
1.	Mr. S.H.Merchant- Chairman	Non-Executive / Independent
2.	Mr.Bharat J Dattani- Member	Non-Executive
3.	Ms. Aiswarya singhvi - Member	Non-Executive / Independent

**C) Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Executive / Non Executive / Independent</b>
1.	Mr .S.H.Merchant - Chairman	Non-Executive / Independent
2.	Mr. Hardik B Patel – Member	Non-Executive
3.	Ms. Aiswarya Singhvi - Member	Non-Executive / Independent

**D) CSR Committee:**

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Executive / Non Executive / Independent</b>
1.	Mr. Bharat J Dattani - Chairman	Non-Executive
2.	Mr.S.H.Merchant - Member	Non-Executive / Independent
3.	Mr. G. Krishna Kumar - Member	Executive

**E) Internal Complaints Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mrs. Aiswarya A	Chairperson
2.	Mr. Hareesh T	Member
3.	Mrs.Geethu N	Member
4.	Mrs. R. Chitra	Member