

## **Board Committees**

In keeping with the requirements of the Companies Act, 2013 and corporate governance requirements contained in the SEBI Listing Regulations, Committees of the Board constituted as follows:

### **Audit Committee**

The Audit Committee of the Board is constituted in terms of Section 177 of the Companies Act, 2013 and Rules made there under and Regulation 18 of SEBI (LODR) Regulations, 2015 comprising of the following Directors as members:

1. Mr. Ashok Kavadia - Chairman
2. Mr. A L Sanghvi - Member
3. Mr. Deepak Singhvi - Member

### **Nomination and Remuneration Committee**

Nomination & Remuneration Committee of the Board is constituted in terms of Section 178 (1) of the Companies Act, 2013 and Rules there under and Regulation 19 of SEBI (LODR) Regulations, 2015 comprising of the following Directors as members:

1. Mr. Deepak Singhvi - Chairman
2. Mr. Ashok Kavadia - Member
3. Mr. A.L. Sanghvi - Member

### **Stakeholders Relationship Committee**

The Stakeholders Relationship Committee of the Board is constituted in terms of Section 178 (5) of the Companies Act, 2013 and Rules there under and Regulation 20 of SEBI (LODR) Regulations, 2015 comprising of the following Directors as members:

1. Mr. Ashok Kavdia - Chairman
2. Mr. A.L. Singhvi - Member
3. Mr. Mohib N. Khericha - Member