#### **Board Committees**

### **Audit Committee Members**

Mr. Jayavardhan D. Diwan (Chairman)

Mr. Vivek Sahai

Ms. Harshbeena Zaveri

# **Nomination and Remuneration Committee Members**

Mr. Vivek Sahai (Chairman)

Mr. Jayavardhan D. Diwan

Ms. Harshbeena Zaveri

# **Stakeholder Relationship Committee Members**

Mr. Jayavardhan D. Diwan (Chairman)

Mr. Vivek Sahai

Ms. Harshbeena Zaveri

Mr. S C Rangani

### **CSR Committee Members**

Ms. Harshbeena Zaveri (Chairman)

Mr. S C Rangani

Mr. Jayavardhan D. Diwan

Mr. Vivek Sahai