

Committees of the Board

The Company has several Committees which have been constituted in compliance with the requirements of the relevant provisions of applicable laws and statutes.

The Company has following Committees of the Board comprising of Directors and/ or Executives of the Company:

1. **Audit Committee** which comprises of two Independent Directors i.e. Mr. Manish Modi (Chairman of Committee) and Mrs. Devika Shah (Member) and Chairman & Managing Director, Mr. Chirag C. Doshi (Member);
2. **Stakeholders Relationship Committee** which comprises of two Independent Directors i.e. Mrs. Devika Shah (Chairman of Committee) and Mr. Manish Modi (Member) and Chairman and Managing Director, Mr. Chirag C. Doshi (Member);
3. **Risk Management Committee** which comprises of Chairman & Managing Director, Mr. Chirag C. Doshi (Chairman), Chief Financial Officer, Mr. Mahendra Kharwa (Member) and Company Secretary & Compliance Officer, Ms. Nidhi Agarwal (Member);
4. **Nomination & Remuneration Committee** which comprises of two Independent Directors, Mr. Manish Modi (Chairman) and Mrs. Devika Shah (Member), and Chairman Emeritus, Mr. Chakor L. Doshi (Member);
5. **Committee of Independent Directors** which comprises of Mr. Manish Modi (Member) and Mrs. Devika Shah (Member);
6. **Internal Complaints Committee** which comprises of Ms. Nidhi Agarwal as the Presiding Officer, Mr. Mahendra Kharwa (Member), Ms. Pooja Ambre (Member) and Mr. Sanjay Chavan (Member).
