



Board Committees

Audit Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Nimish Vakil	Independent, Non Executive	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member
Ms. Madhavi Kilachand	Independent, Non Executive	Member

Nomination & Remuneration Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Nimish Vakil	Independent, Non Executive	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member
Ms. Madhavi Kilachand	Independent, Non Executive	Member

Stakeholders Relationship Committee

	Status	Designation
Mr. K N Padmanabhan	Independent, Non Executive	Chairman
Mr. Sanjay S. Shah	Chairman & Managing Director	Member
Mrs. Basheera J. Indorewala	Independent, Non Executive	Member

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