



The Constitution of the Board and its various Committees

Board of Directors

Mr. Amit Sheth- Chairman and Whole-Time Director
Mr. Paresh Zaveri-Non-Executive Director
Dr. Mahendra Mehta- Independent Director
Ms. Chetana Dasare - Independent Director
Mr. Tushar Ranpara- Independent Director
Mr. Snehal Pandit- Non-Executive Director

Audit Committee

Dr. Mahendra Mehta- Chairman
Ms. Chetana Dasare
Mr. Amit Sheth

Nomination & Remuneration / Compensation Committee

Ms. Chetana Dasare - Chairperson
Dr. Mahendra Mehta
Mr. Paresh Zaveri

Stakeholders Relationship/Investors Grievances & Share Transfer Committee

Ms. Chetana Dasare - Chairperson
Mr. Paresh Zaveri
Mr. Amit Sheth

Corporate Social Responsibility Committee (CSR)

Ms. Chetana Dasare - Chairperson
Mr. Amit Sheth
Mr. Paresh Zaveri