



COMPOSITION OF THE BOARD AND ITS COMMITTEES

Board of Directors

| Sr. No. | Name of the Director | Designation |
|---------|---------------------------|---|
| 1 | Mr. M.C. Gupta | Chairman & Non-Executive Independent Director |
| 2 | Mr. Babulal M. Bhansali | Managing Director |
| 3 | Dr. B.S. Bhesania | Non-Executive Independent Director |
| 4 | Mr. Dilip Kumar | Non-Executive Independent Director |
| 5 | Ms. Jasmine F. Batliwalla | Non-Executive Independent Director |
| 6 | Mr. Jayesh B. Bhansali | Executive Director cum CFO |

Audit Committee

| Sr. No. | Name of the Member | Category |
|---------|------------------------|----------|
| 1 | Mr. M.C. Gupta | Chairman |
| 2 | Dr. B.S. Bhesania | Member |
| 3 | Mr. Dilip Kumar | Member |
| 4 | Mr. Jayesh B. Bhansali | Member |

Nomination and Remuneration Committee

| Sr. No. | Name of the Member | Category |
|---------|--------------------|----------|
| 1 | Dr. B.S. Bhesania | Chairman |
| 2 | Mr. M.C. Gupta | Member |
| 3 | Mr. Dilip Kumar | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of the Member | Category |
|---------|-------------------------|----------|
| 1 | Dr. B.S. Bhesania | Chairman |
| 2 | Mr. Babulal M. Bhansali | Member |
| 3 | Mr. Jayesh B. Bhansali | Member |

Corporate Social Responsibility Committee

| Sr. No. | Name of the Member | Category |
|---------|-------------------------|----------|
| 1 | Mr. M.C. Gupta | Chairman |
| 2 | Mr. Babulal M. Bhansali | Member |
| 3 | Mr. Jayesh B. Bhansali | Member |

Risk Management Committee

| Sr. No. | Name of the Member | Category |
|---------|-------------------------|----------|
| 1 | Mr. Babulal M. Bhansali | Chairman |
| 2 | Dr. B. S. Bhesania | Member |
| 3 | Mr. Jayesh B. Bhansali | Member |