



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	Joint Managing 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

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