

COMMITTEES OF THE BOARD

There are six committees of the Board namely: Audit Committee, Nomination and Remuneration Committee, Stake holders Relationship and Investors' Grievances Committee, Corporate Social Responsibility Committee the Compensation Committee and Risk Management Committee.

AUDIT COMMITTEE

The Audit Committee of the Board of Directors consists of following directors as specified below:

1. Mr. P. Krishnamurthy : Chairman (Independent Non-Executive Director)
2. Mr. Alyque Padamsee : Member (Independent Non-Executive Director)
3. Mr. Mukesh Dhruve : Member (Executive Whole Time Director)

NOMINATION AND REMUNERATION COMMITTEE

Nomination and Remuneration Committee of the Board of Directors consists of following directors as specified below:

1. Mr. P. Krishnamurthy : Member (Independent NonExecutive Director)
2. Mr. Dushyant Mehta : Member (Non-Executive Director)
3. Mr. Alyque Padamsee : Member (Independent NonExecutive Director)

THE STAKEHOLDERS RELATIONSHIP AND INVESTORS' GRIEVANCES COMMITTEE

The Stakeholders Relationship and Investors' Grievances Committee constituted by the Board comprises of following Directors :

1. Mr. Alyque Padamsee, a Non-Executive Independent Director as Chairman
2. Mr. Vinod Vohra -, Executive Directors as its members
3. Mr. Mukesh Dhruve, Executive Directors as its members.

The Board has designated Ms. Dimple Chopra , Company Secretary & Compliance Officer of the Company as the Secretary of the Committee.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility (CSR) Committee has been constituted in line with the provisions of Section 135 of the Companies Act, 2013 which consists of the following

1. Dr. Jamshed J. Irani – Chairman
2. Mr. Ullal R. Bhat – Member
3. Mr. Dushyant Mehta- Member
4. Mr. Vinod Vohra – Member
5. Mrs. Mahalakshmi Ramadorai- Member

RISK MANAGEMENT COMMITTEE

As per the requirements of Regulation 21 of SEBI (LODR) Regulations 2015 the Company has constituted a Risk Management Committee to oversee the risk management efforts in the Company.

The composition of the Risk Management Committee of the Company is:-

1. Mr. Sanjeev Vohra – Managing Director and Chairman of the Committee
2. Mr. Vinod Vohra – Director
3. Mr. Mukesh Dhruve – Director
4. Mr. Pramod Khera – Director
5. Mr. Rajeev Vohra – Director

and the following Senior Executives of the Company:

Mr. Shirish Joshi – SVP-Operations

Mr. Dinesh Sureka – SVP – Accounts and Finance

Mr. Pranav Dave – GM-IT

Ms. Dimple Chopra , Company Secretary, acts as Secretary to the Committee