1. **Audit Committee**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Deepak Rameshchandra Shah | Chairman |
| 2. | Chetan Ramniklal Shah | Member |
| 3. | Atul Jayantilal Mehta | Member |

1. **Nomination and remuneration committee**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Deepak Rameshchandra Shah | Chairman |
| 2. | Mayur Ramniklal Shah | Member |
| 3. | Parul Abhoy Shah | Member |

1. **Stakeholders Relationship Committee**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Shailaja Chetan Shah | Chairperson |
| 2. | Deepak Rameshchandra Shah | Member |
| 3. | Ashwin Thakker | Member |

1. **Corporate Social Responsibility Committee**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Mayur Ramniklal Shah | Chairman |
| 2. | Chetan Ramnkilal Shah | Member |
| 3. | Parul Abhoy Shah | Member |

1. **Risk Management Committee**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Deepak Rameshchandra Shah | Chairman |
| 2. | Chetan Ramniklal Shah | Member |
| 3. | Atul Jayantilal Mehta | Member |

1. **Committee of Board of Directors**

|  |  |  |
| --- | --- | --- |
| **Sr. No** | **Name of Committee members** | **Category** |
| 1. | Mayur Ramniklal Shah | Chairman |
| 2. | Chetan Ramnkilal Shah | Member |
| 3. | K.S. Raghavan | Member |