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## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **I) AUDIT COMMITTEE**

- |                              |   |          |
|------------------------------|---|----------|
| 1) Mr. Divyabhash C. Anjaria | – | Chairman |
| 2) Mr. Jayanti M. Sanghvi    | – | Member   |
| 3) Dr. Vinodkumar M. Agarwal | – | Member   |
| 4) Ms. Nidhi G. Gadhecha     | – | Member   |

### **II) NOMINATION AND REMUNERATION COMMITTEE**

- |                               |   |          |
|-------------------------------|---|----------|
| 1) Mr. Divyabhash C. Anjaria  | – | Chairman |
| 2) Dr. Vinodkumar M. Agarwal  | – | Member   |
| 3) Mr. Pravinchandra M. Mehta | – | Member   |

### **III) STAKEHOLDERS RELATIONSHIP COMMITTEE**

- |                              |   |          |
|------------------------------|---|----------|
| 1) Mr. Divyabhash C. Anjaria | – | Chairman |
| 2) Dr. Vinodkumar M. Agarwal | – | Member   |
| 3) Mr. Jayanti M. Sanghvi    | – | Member   |

### **IV) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- |                               |   |          |
|-------------------------------|---|----------|
| 1) Mr. Pravinchandra M. Mehta | – | Chairman |
| 2) Mr. Jayanti M. Sanghvi     | – | Member   |
| 3) Mr. Prakash M. Sanghvi     | – | Member   |