COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name of Director	Position	Category
1	Shri. CA KAMAL CHORDIA	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. HEMAL K SHAH	Member	Independent, Non- Executive
4	Shri. LAXMI KANTA TOLASARIYA	Member	Independent, Non- Executive

Nomination & Remuneration Committee

SI. No.	Name of Director	Position	Category
1	CA KAMAL CHORDIA	Chairman	Independent, Non-
	CA KAWAL CHORDIA		Executive
3	HEMAL K SHAH	Member	Independent, Non-
	HEIVIAL K SHAH		Executive
4	LAXMI KANTA TOLASARIYA	Member	Independent, Non-
	LAXIVII KAINTA TOLASAKITA		Executive

Stakeholders Relationship Committee

SI. No.	Name of Director	Position	Category
1	Shri. CA KAMAL CHORDIA	Chairman	Independent,
			Non-Executive
2	Shri. SHYAM SUNDAR GOENKA	Member	Non-Independent,
			Executive
3	Shri. HEMAL K SHAH	Member	Independent, Non-
			Executive
4	Shri. LAXMI KANTA TOLASARIYA	Member	Independent, Non-
			Executive

Risk Management Committee:

Sl. No.	Name of Director	Position	Category
1	CA KAMAL CHORDIA	Chairman	Independent, Non- Executive
2	SHYAM SUNDAR GOENKA	Member	Non-Independent, Executive
3	HEMAL K SHAH	Member	Independent, Non- Executive
4	LAXMI KANTA TOLASARIYA	Member	Independent, Non- Executive

CSR Committee:

Sl. No.	Name of Director	Position	Category
1	SHYAM SUNDAR GOENKA	Chairman	Non-Independent,
	SHYAIVI SUNDAR GUENKA		Executive
2	CA KANAAL CHORDIA	Member	Independent, Non-
	CA KAMAL CHORDIA		Executive
3	3 ASHUTOSH GOENKA Member	Mambar	Non-Independent,
		Member	Executive