

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

SEBI (Listing Obligation &amp; Disclosure Regulation), 2015

**I. Audit Committee:**

Name of Director	Category
Mr. F. K. Banatwalla	Chairman & Independent Director
Mr. F. D. Neterwala	Promoter – Non Executive Director
Mr. H. R. Prasad	Independent Director
Mr. Jimmy Parakh	Independent Director

**II. Nomination and Remuneration Committee:**

Name of Director	Category
Mr. H. R. Prasad	Chairman & Independent Director
Mr. R. B. Mehta	Promoter – Non Executive Director
Mr. F. K. Banatwalla	Independent Director

**III. Stakeholders Relationship Committee**

Name of the Director	Category
Mr. F. D. Neterwala	Non-Executive Director
Mr. R. B. Mehta	Non-Executive Director
Mr. A. F. Neterwala	Non-Executive Director
Mr. Jimmy Parakh	Independent Director

**IV. Corporate Social Responsibility Committee (CSR):**

Name of Director	Category
Mr. F. D. Neterwala	Non-Executive Director
Mr. H. R. Prasad	Independent Non-Executive Director
Mr. A. F. Neterwala	Non-Executive Director



A Neterwala Group Company

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CIN: L27100MH1972PLC015950



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