

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Committee Composition with category of Directors (ID = Independent Director)
Audit Committee	1) Shri S.M. Kulkarni (ID) – Chairman
	2) Shri S.S. Lalbhai (ID)
	3) Shri P.N. Kapadia (ID)
	4) Shri T.M.M. Nambiar (Non-Independent, Non-Executive)
Nomination & Remuneration Committee	1) Shri S.S. Lalbhai (ID) – Chairman
	2) Shri T.M.M. Nambiar (Non-Independent, Non-Executive)
	3) Shri S.M. Kulkarni (ID)
Stakeholders Relationship Committee	1) Shri P.N. Kapadia (ID) – Chairman
	2) Smt. R.V. Haribhakti (ID)
	3) Shri A.K. Srivastava (Non-Independent, Non-Executive)
Corporate Social Responsibility Committee	1) Shri S.G. Mankad (ID) – Chairman
	2) Shri V.P. Mafatlal (Promoter – Executive Director)
	3) Shri H.H. Engineer (ID)