

Various Committee of Boards	
Share Transfer Committee	
1. Kishor Shah	Chairman
2. Santosh Kumar Mukherjee	Member
3. Utsav Parekh	Member
Nomination and Remuneration Committee	
1. Ramesh Maheshwari	Chairman
2. Santosh Kumar Mukherjee	Member
3. Ramya Hariharan	Member
Committee of Directors	
1. Utsav Parekh	Chairman
2. Kishor Shah	Member
3. Santosh Kumar Mukherjee	Member
4. Ajay Kumar Kayan	Member
Audit Committee	
1. Santosh Kumar Mukherjee	Chairman
2. Kishor Shah	Member
3. Utsav Parekh	Member
4. Ramya Hariharan	Member
Stake Holder Relationship Committee	
1. Santosh Kumar Mukherjee	Chairman
2. Kishor Shah	Member
3. Ramya Hariharan	Member