



COMPOSITION OF COMMITTEES

➤ **Audit Committee**

<i>Shri. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Shri. Govardhan M Dhoot</i>	-	<i>Member</i>
<i>Shri Rukmesh Dhandhanania</i>	-	<i>Member</i>

➤ **Nomination & Remuneration Committee**

<i>Shri. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Shri. Brijmohan M Dhoot</i>	-	<i>Member</i>
<i>Shri. Rukmesh Dhandhanania</i>	-	<i>Member</i>

➤ **Stakeholder Relationship Committee**

<i>Shri. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Shri. Govardhan M Dhoot</i>	-	<i>Member</i>

➤ **Corporate Social Responsibility Committee**

<i>Shri. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Shri. Govardhan M Dhoot</i>	-	<i>Member</i>
<i>Shri. Brijmohan M Dhoot</i>	-	<i>Member</i>