



## **COMPOSITION OF COMMITTEES**

### **> Audit Committee**

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Govardhan M. Dhoot</i>	-	<i>Member</i>
<i>Shri. Rukmesh P. Dhandhanian</i>	-	<i>Member</i>

### **> Nomination & Remuneration Committee**

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Rukmesh P. Dhandhanian</i>	-	<i>Member</i>
<i>Shri. Praveen Saxena</i>	-	<i>Member</i>

### **> Stakeholders Relationship Committee**

<i>Smt. Nidhi S. Mundada</i>	-	<i>Chairperson</i>
<i>Shri. Govardhan M. Dhoot</i>	-	<i>Member</i>
<i>Shri. Brijmohan M. Dhoot</i>	-	<i>Member</i>

### **> Corporate Social Responsibility Committee**

<i>Shri. Govardhan M. Dhoot</i>	-	<i>Chairman</i>
<i>Smt. Nidhi S. Mundada</i>	-	<i>Member</i>
<i>Shri. Brijmohan M. Dhoot</i>	-	<i>Member</i>