

COMPOSITION OF BOARD COMMITTEES (FY 2019-20)

1. AUDIT COMMITTEE

Sr. No.	Name of Director	Designation
1.	Mr. K. Digvijay Singh	Chairman
2.	Mr. P. K. Gupta	Member
3.	Mr. R. N. Sapru	Member
4.	Mr. R. A. Mirchandani	Member

2. NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Director	Designation
1.	Mr. R. N. Sapru	Chairman
2.	Mr. M. K. Maheshwari	Member
3.	Mr. D. A. Lalvani	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Director	Designation
1.	Mr. G. M. Lalvani	Chairman
2.	Ms. A. B. Advani	Member
3.	Mr. S. M. Bhat	Member
4.	Mr. D.A. Lalvani	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Designation
1.	Mr. D. A. Lalvani	Chairman
2.	Mrs. N. Malkani Nagpal	Member
3.	Mr. R. A. Mirchandani	Member
4.	Mr. A. T. Malkani	Member
5.	Mr. G. M. Lalvani	Member