

## **COMPOSITION OF THE BOARD COMMITTEES FOR FY 2023-24**

### **1. AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Navroze S. Marshall	Chairman
2	Mr. Rakesh N. Sapru	Member
3	Mr. Ravin A. Mirchandani	Member

### **2. NOMINATION & REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mrs. Nita Dempo Mirchandani	Chairman
2	Mr. Gaurav M. Lalwani	Member
3	Dr. Deep A. Lalvani	Member

### **3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Dr. Deep A. Lalvani	Chairman
2	Mrs. Ninotchka Malkani Nagpal	Member
3	Mrs. Nita Dempo Mirchandani	Member

### **4. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Gaurav M. Lalwani	Chairman
2	Dr. Deep A. Lalvani	Member
3	Ms. Tanya Advani	Member

### **5. RISK MANAGEMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Gaurav M. Lalwani	Chairman
2	Mrs. Ninotchka Malkani Nagpal	Member
3	Mr. Surya Kant Sethia	Member