|  |  |  |
| --- | --- | --- |
| **COMPOSITION OF AUDIT COMMITTEE** | | |
|  | Dr. Niranjan M. Pandya | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia | Member |

|  |  |  |
| --- | --- | --- |
| **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE** | | |
|  | Dr. Niranjan M. Pandya | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia | Member |

|  |  |  |
| --- | --- | --- |
| **COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE** | | |
|  | Dr. Niranjan M. Pandya | Chairman |
|  | Dr. T.D. Tiwari | Member |
|  | Shri Pankaj Kadakia | Member |