

### Committees of Directors

<b>Sr. No.</b>	<b>Name of the Committees</b>	<b>Name of the Members</b>
1	Nomination and Remuneration Committee	1. Mrs. Preeti Mehta (Chairperson) 2. Dr. Mukul G. Asher 3. Mr. B. V. Bhargava 4. Mr. Ninad D. Gupte 5. Mr. Tadashi Katayama
2	Audit Committee	1. Mr. B. V. Bhargava (Chairman) 2. Dr. Mukul G. Asher 3. Mr. Tadashi Katayama 4. Mrs. Preeti Mehta
3	Stakeholders Relationship Committee	1. Dr. Mukul G. Asher (Chairman) 2. Mr. Chetan Shah 3. Mr. Sushil Marfatia
4	Corporate Social Responsibility Committee	1. Mr. Chetan Shah (Chairman) 2. Mr. Sushil Marfatia 3. Mr. Ninad D. Gupte 4. Mrs. Preeti Mehta
5	Share Certificate Committee	1. Mr. Chetan Shah (Chairman) 2. Mr. Sushil Marfatia 3. Mr. Ninad D. Gupte 4. Mrs. Preeti Mehta
6	Risk Management Committee	1. Dr. Mukul G. Asher, Chairman 2. Mr. Chetan Shah 3. Mr. Sushil Marfatia 4. Mr. Ninad D. Gupte 5. Mrs. Preeti Mehta 6. Mr. Kunal Mittal 7. Mr. V. Gopalkrishnan 8. Mr. Anil Nawal 9. Mr. Prakash Desai