

Committees of Directors

Sr. No.	Name of the Committees	Name of the Members
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