

Composition of Various Committees of Board of Directors under Companies Act , 2013

I. Audit Committee

1	Mr. Yogesh A. Thar, Independent Director	Chairman
2	Mr. Nimish G. Pandya ,Independent Director	Member
3	Ms. Drushti R. Desai,Independent Director	Member

II. Nomination and Remuneration Committee

1	Mr. Nimish G. Pandya, Independent Director	Chairman
2	Mr. Yogesh A. Thar, Independent Director	Member
3	Dr. Prakash A. Mody, Independent Director	Member
4	Ms. Drushti R. Desai, Independent Director	Member

III. Stakeholders Relationship and Shareholder /Investor Grievance Committee

1	Mr. Nimish G. Pandya, Independent Director	Chairman
2	Mr. Kewalchand P. Jain, Chairman & Managing Director	Member
3	Mr. Hemant P. Jain, Whole-time Director	Member

IV. Corporate Social Responsibility Committee

1	Mr. Nimish G. Pandya, Independent Director	Chairman
2	Mr. Kewalchand P. Jain Chairman& Managing Director	Member
3	Mr. Hemant P. Jain, Whole-time Director	Member

V. Risk Management Committee

1	Mr. Kewalchand P. Jain, Chairman& Managing Director	Chairman
2	Mr. Hemant P. Jain, Whole-time Director	Member
3	Mr. Nimish G. Pandya, Independent Director	Member
4	Mr. Abhijit B. Warange, Company Secretary	Member
5	Dr. Sanjeev Chouhan, Head-Human Resource	Member/Secretary

