

## **I. Audit Committee**

The Audit Committee of the Board of Directors is entrusted with the responsibility to supervise the internal control and financial reporting process.

The Audit Committee comprises the following members:

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

## **II. Nomination and Remuneration Committee**

To lay down criteria and terms and conditions with regard to identifying persons who are qualified to become Directors (Executive and Non-Executive) and persons who may be appointed in Senior Management and Key Managerial positions and to determine their remuneration.

The Nomination and Remuneration Committee comprises of the following members:

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

## **III. Stakeholders Relationship and Shareholder/Investor Grievance Committee**

To specifically look into the redressal of shareholders and investors complaints like transfer of shares, non-receipt of balance sheet, non-receipt of dividends, etc.

Stakeholders Relationship and Shareholder/Investor Grievance Committee comprise of the following members:

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

## **IV. Corporate Social Responsibility Committee**

To review the existing CSR policy and to make it more comprehensive so as to indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013.

Corporate Social Responsibility Committee comprises of the following members:

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

## V. Risk Management Committee

Framing of Risk Management Plan and Policy and Overseeing implementation of Risk Management Plan and Policy

Risk Management Committee comprises of the following members:

1	Mr. Kewalchand P. Jain , Chairman & Managing Director	Chairman
2	Mr. Hemant P. Jain, Whole-time Director	Member
3	Mr. Nimish G. Pandya, Non-Executive Independent Director	Member
4	Mr. Abhijit Warange , Company Secretary	Member
5	Mr. Bharat Adnani, Chief Vice President - Finance and Accounts	Member
6	Mr. Nimesh Anandpara, Deputy Chief Financial Officer	Member & Secretary

## VI. Share Transfer Committee

To handle the matters relating to transfer of shares.

Share Transfer Committee comprises of the following members:

1	Mr. Kewalchand P. Jain, Chairman & Managing Director	Chairman and Member
2	Mr. Nimish G. Pandya, Non-Executive Independent Director	Member
3	Mr. Yogesh A. Thar, Non-Executive Independent Director	Member