

COMPOSITION OF COMMITTEES w.e.f. 01.06.2019

➤ **AUDIT COMMITTEE**

Mr. Manoj Zaveri - *Chairman*

Mr. Ankit G Agrawal - *Member*

Mr. Girish R Jhaveri - *Member*

➤ **Nomination & Remuneration Committee**

Mr. Girish R Jhaveri - *Chairman*

Mr. Ankit G Agrawal - *Member*

Mr. Manoj Zaveri - *Member*

➤ **Stakeholder Relationship Committee**

Mr. Girish R Jhaveri - *Chairman*

Mr. Ankit G Agrawal - *Member*

Mr. Manoj Zaveri - *Member*

Mr. Jayant N Parekh - *Member*