

CONSTITUTION OF COMMITTEES

❖ AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. SAURABH PODDAR	Chairman	Non-Executive -Independent Director
Mr. PIYUSH TAMBOLI	Member	Executive Director
Mr. VIMAL RAMNIKLAL AMBANI	Member	Non-Executive - Independent Director
Mrs. MAMTADEVI L RAOL	Member	Non-Executive - Independent Director
Mr. PANKAJ BHIYANI	Member	Non-Executive - Independent Director
Mr. JINAMBHAI TAMBOLI	Member	Executive - Non-Independent Director

❖ NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. VIMAL RAMNIKLAL AMBANI	Chairman	Non-Executive-Independent Director
Mr. VISHAKHA PIYUSHBHAJI TAMBOLI	Member	Non-Executive-Non Independent Director
Mr. PIYUSH TAMBOLI	Member	Executive Director
Mrs. MAMTADEVI L RAOL	Member	Non-Executive- Independent Director
Mr. SAURABH PODDAR	Member	Non-Executive -Independent Director
Mr. PANKAJ BHIYANI	Member	Non-Executive - Independent Director

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. VIMAL RAMNIKLAL AMBANI	Chairman	Non-Executive -Independent Director
Mr. SAURABH PODDAR	Member	Non-Executive -Independent Director
Mr. MAMTADEVI L RAOL	Member	Non-Executive -Independent Director
Mr. PANKAJ BHIYANI	Member	Non-Executive - Independent Director
Mr. JINAMBHAI TAMBOLI	Member	Executive - Non-Independent Director
Mr. PIYUSH INDULAL TAMBOLI	Member	Executive Director

❖ **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mr. PIYUSH INDULAL TAMBOLI	Chairman	Executive Director
Mr. SAURABH PODDAR	Member	Non-Executive-Independent Director
Mrs. VISHAKHA PIYUSHBHAI TAMBOLI	Member	Non-Executive Director-Non Independent Director
Mr. VIMAL RAMNIKLAL AMBANI	Member	Non-Executive-Independent Director
Mrs. MAMTADEVI L RAOL	Member	Non-Executive-Independent Director