

## **COMMITTEES OF BOARD**

### **1. AUDIT COMMITTEE**

| <b>S. No.</b> | <b>Name of the Member/Chairman</b> | <b>Designation</b> |
|---------------|------------------------------------|--------------------|
| 1.            | Mr. Abhay Chintaman Chaudhari      | Chairperson        |
| 2.            | Mr. Thottappully Narayanan Unni    | Member             |
| 3.            | Mr. Raoof Razak Dhanani            | Member             |

### **2. NOMINATION AND REMUNERATION COMMITTEE**

| <b>S. No.</b> | <b>Name of the Member/Chairman</b> | <b>Designation</b> |
|---------------|------------------------------------|--------------------|
| 1.            | Mr. Thottappully Narayanan Unni    | Chairperson        |
| 2.            | Mr. Abhay Chintaman Chaudhari      | Member             |
| 3.            | Mrs. Suchitra Dhanani              | Member             |

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

| <b>S. No.</b> | <b>Name of the Member/Chairman</b> | <b>Designation</b> |
|---------------|------------------------------------|--------------------|
| 1.            | Mr. Abhay Chintaman Chaudhari      | Chairperson        |
| 2.            | Mr. Thottappully Narayanan Unni    | Member             |
| 3.            | Mrs. Suchitra Dhanani              | Member             |
| 4.            | Mr. Zuber Yusuf Dhanani            | Member             |
| 5.            | Mr. Raoof Razak Dhanani            | Member             |