

Compliance

Board Committees comprises of

Audit Committee:

**Sudhir Nevatia - Chairman
Pradip Pai
Abhay Bhalerao
Amol Kapadia**

Stakeholders relationship Committee:

**Mr. Pradip Pai- Chairman
Mr. Amol Kapadia
Mr. Abhay Bhalerao**

Nomination & Remuneration Committee:

**Mr. Pradip Pai -Chairman
Mr. Abhay Bhalerao
Mr. Sudhir Nevatia**

Corporate Social Responsibilities Committee:

**Shrimati Sushila Kapadia
Mr. Amol Kapadia
Mr. Pradip Pai**