

Composition of Board and Committees :

A) Board of Directors :

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| 1. Mr.Arun Hastimal Firodia | Chairman |
| 2. Mrs. Jayashree Arun Firodia | Director |
| 3. Mrs.Sulajja Firodia Motwani | Director |
| 4. Mr. Ajinkya Arun Firodia | Managing Director & CFO |
| 5. Mr. Jinendra H. Munot | Independent Director |
| 6. Mr.Sudir Sanghi | Independent Director |
| 7. Mr.Shirish R. Kotecha | Independent Director |
| 8. Mr.Ramesh J. Kabra | Independent Director |

B) Audit Committee :

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|--------------------------|----------------------|----------|
| 1. Mr.Shirish R. Kotecha | Independent Director | Chairman |
| 2. Mr.Jinendra H. Munot | Independent Director | Member |
| 3. Mr.Ramesh J. Kabra | Independent Director | Member |

C) Nomination & Remuneration Committee :

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|--------------------------|----------------------|----------|
| 1. Mr.Shirish R. Kotecha | Independent Director | Chairman |
| 2. Mr.Jinendra H. Munot | Independent Director | Member |
| 3. Mr.Ramesh J. Kabra | Independent Director | Member |

D) Stakeholders Relationship Committee :

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|--------------------------|----------------------|----------|
| 1. Mr.Shirish R. Kotecha | Independent Director | Chairman |
| 2. Jinendra H. Munot | Independent Director | Member |
| 3. Mr.Ramesh J.Kabra | Independent Director | Member |