



## Composition of Board and Committees

### A) Board of Directors:

1. Mr. Arun Hastimal Firodia	Chairman - Non-Executive
2. Mrs. Jayashree Arun Firodia	Non-Executive Director
3. Mrs. Sulajja Firodia Motwani	Non-Executive Vice - Chairperson
4. Mr. Ajinkya Arun Firodia	Managing Director & CFO
5. Mr. Shirish R. Kotecha	Independent Director
6. Mr. Jinendra Hirachand Munot	Independent Director
7. Mr. Ramesh Jankiram Kabra	Independent Director
8. Mr. Rohit Prakash Bafana	Independent Director
9. Mr. Venkataiah Madipalli	Independent Director

### B) Audit Committee:

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jinendra H. Munot	Independent Director	Member
3. Mr. Ramesh J. Kabra	Independent Director	Member
4. Mr. Rohit Prakash Bafana	Independent Director	Member
5. Mr. Venkataiah Madipalli	Independent Director	Member

### C) Nomination & Remuneration Committee:

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jinendra H. Munot	Independent Director	Member
3. Mr. Ramesh J. Kabra	Independent Director	Member
4. Mr. Rohit Prakash Bafana	Independent Director	Member
5. Mr. Venkataiah Madipalli	Independent Director	Member

### D) Stakeholders Relationship Committee :

1. Mr. Shirish R. Kotecha	Independent Director	Chairman
2. Mr. Jinendra H. Munot	Independent Director	Member
3. Mr. Ramesh J. Kabra	Independent Director	Member
4. Mr. Rohit Prakash Bafana	Independent Director	Member
5. Mr. Venkataiah Madipalli	Independent Director	Member