

Committees of the Board

Sr No	Name of the Committee	Name of the Chairman / Member	Chairman/ Member
1	Audit Committee	Mr. A.K. Thanavala	Chairman
		Mrs. Maneesha S. Shah	Member
		Mr. Shamsundar Aggarwal	Member
		Mr. J.C. Chopra	Member
2	Nomination & Remuneration Committee	Mr. A.K. Thanavala	Chairman
		Mr. Shamsundar Aggarwal	Member
		Mr. J.C. Chopra	Member
3	Stakeholders Grievance Committee	Mr. Ashok B. Garware	Chairman
		Mr. Aditya A. Garware	Member
		Mr. Shamsundar Aggarwal	Member
		Mr. J.C. Chopra	Member
4	Corporate Social Responsibility Committee	Mr. Ashok B. Garware	Chairman
		Mr. Shamsundar Aggarwal	Member
		Mr. J.C. Chopra	Member