

COMPOSITION OF BOARD & COMMITTEES OF BOARD

Board of Directors:

Name of Directors	Category
Mrs. Shernaz Vakil	Chairperson & Whole-time Director
Ms. Meher Vakil Taff	Managing Director
Mr. Adi Jehangir	Non-Executive Director
Mr. Ashok Hiremath	Independent Director
Mr. Behram Sorabji	Independent Director
Mr. Srinivasan Vishwanathan	Independent Director

Audit Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Behram Sorabji	Member
Mr. Srinivasan Vishwanathan	Member

Nomination & Remuneration Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Behram Sorabji	Member
Mr. Srinivasan Vishwanathan	Member
Mrs. Shernaz Vakil	Member

Stakeholders Relationship Committee:

Name of Directors	Category
Mr. Adi Jehangir	Chairman
Mr. Ashok Hiremath	Member
Mrs. Shernaz Vakil	Member
Ms. Meher Vakil Taff	Member

Corporate Social Responsibility (CSR) Committee:

Name of Directors	Category
Mr. Ashok Hiremath	Chairman
Mr. Adi Jehangir	Member
Mr. Behram Sorabji	Member
Mrs. Shernaz Vakil	Member
Ms. Meher Vakil Taff	Member

The Company Secretary of the Company, acts as the Secretary to all committees of the Board of Directors.