

Audit Committee

Jagdishbhai S. Shah

Shankarlal B. Mundra

Bhagwandas K. Patel

Nomination and Remuneration Committee

Shankarlal B. Mundra

Jagdishbhai S. Shah

Rashmi K. Otavani

Stakeholders Relationship Committee

Shankarlal B. Mundra

Bhagwandas K. Patel

Rashmi K. Otavani

Corporate Social Responsibility Committee

Bhagwandas K. Patel

Jagdishbhai S. Shah

Rashmi K. Otavani