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| **Name of the Committee** | **Composition** |
| Audit Committee | Mr. K. P. Rao – Independent Director |
|  | Dr. T. S. Sethurathnam – Independent Director |
|  | Mr. Suresh Bhojwani – Managing Director |
|  |  |
| Stakeholders Relationship Committee | Mr. K. P. Rao - – Independent Director |
|  | Mr. Suresh Bhojwani - – Managing Director |
|  | Smt. Hira Bhojwani – Whole Time Director |
|  |  |
| Nomination & Remuneration Committee | Mr. K. P. Rao - – Independent Director |
|  | Dr. T. S. Sethurathnam – Independent Director |
|  | Mr. Byram Jeejeebhoy – Independent Director |
|  |  |
| Risk Management Committee  | Mr. Suresh Bhojwani – Managing Director |
|  | Smt. Hira Bhojwani – Whole Time Director |
|  | Mr. Chirag Shah – Chief Financial Officer |