

## DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Mr. Manhar R. Bhansali- Non-Executive Chairman  
Mr. Rashesh M. Bhansali- Vice Chairman & Managing Director  
Dr. R. Srinivasan- Independent Director  
Mr. Ajay M. Khatlawala- Independent Director  
Mr. Pannkaj C Ghadiali- Additional Independent Director  
Ms. Tulsi R. Bhansali- Non-Executive Non-Independent Director  
Mr. Pankaj J. Parkhiya- Company Secretary & Compliance Officer  
Ms. Darshana J. Patel- CFO

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

Name of Committee	Composition
Audit Committee	1. Ajay M. Khatlawala - Chairman 2. Dr. R. Srinivasan - Member 3. Rashesh Bhansali - Member 4. Pannkaj C Ghadiali - Member
Corporate Social Responsibility Committee	1. Ajay M. Khatlawala - Chairman 2. Manhar R. Bhansali - Member 3. Rashesh M. Bhansali - Member
Nomination and Remuneration Committee	1. Ajay M. Khatlawala - Chairman 2. Dr. R. Srinivasan - Member 3. Manhar R. Bhansali - Member
Share Transfer Committee	1. Manhar R. Bhansali - Chairman 2. Ajay M. Khatlawala - Member 3. Rashesh M. Bhansali - Member
Stake Holder Relationship Committee	1. Dr. R. Srinivasan - Chairman 2. Ajay M. Khatlawala - Member 3. Rashesh M. Bhansali - Member