

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Mr. Rashesh M. Bhansali-	Executive Chairman
Dr. R. Srinivasan-	Independent Director
Mr. Ajay M. Khatlawala-	Independent Director
Mr. Pannkaj C Ghadiali-	Independent Director
Mrs. Tulsi Gupta-	Non-Executive Non-Independent Director
Mr. Anmol Rashesh Bhansali-	Whole-Time 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. Rashesh M. Bhansali - Member 3. Tulsi Gupta - Member
Nomination and Remuneration Committee	1. Ajay M. Khatlawala - Chairman 2. Dr. R. Srinivasan - Member 3. Pannkaj C Ghadiali - Member
Share Transfer Committee	1. Ajay M. Khatlawala - Chairman 2. Rashesh M. Bhansali - Member 3. Tulsi Gupta - Member
Stake Holder Relationship Committee	1. Dr. R. Srinivasan - Chairman 2. Ajay M. Khatlawala - Member 3. Rashesh M. Bhansali - Member