

COMMITTEE	MEMBERS	CHAIRPERSON
<b>AUDIT COMMITTEE :</b>		
Raghavan Venugopal Pillai	Independent Director	
Virendra Maneklal Vora	Managing Director	
Manish Rawal	Independent Director	<b>Chairperson</b>
Formed & Resolutions Passed	11-02-2025	
<b>NRC COMMITTEE :</b>		
Bharat Ratilal Mehta	Independent Director	<b>Chairperson</b>
Raghavan Venugopal Pillai	Independent Director	
Vibha Virendra Vora	Non-Executive Director	
Formed & Resolutions Passed	05-12-2024	
<b>STAKE HOLDERS COMMITTEE :</b>		
Bharat Ratilal Mehta	Independent Director	<b>Chairperson</b>
Raghavan Venugopal Pillai	Independent Director	
Vibha Virendra Vora	Non-Executive Director	
Formed & Resolutions Passed	05-12-2024	
<b>CSR COMMITTEE :</b>		
Virendra Maneklal Vora	Managing Director	<b>Chairperson</b>
Vibha Virendra Vora	Non-Executive Director	
Raghavan Venugopal Pillai	Independent Director	
Formed & Resolutions Passed	07-02-2025	

