

## Corporate Governance

### I. Composition of Board of Directors:

Name of the Members	Designation in the Committee	Nature of Directorship
Mr. Shrikant Zaveri	Chairman	Chairman & Managing Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director
Mrs. Sudha Navandar	Member	Independent Director
Mr. Ramesh Chandak	Member	Independent Director

### II. Composition of Committees of Board of Directors

#### 1. **Audit Committee**

Name of the Members	Designation in the Committee	Nature of Directorship
Mrs. Sudha Navandar	Chairperson	Independent Director
Mr. Ramesh Chandak	Member	Independent Director
Mr. Shrikant Zaveri	Member	Chairman & Managing Director

#### 2. **Nomination and Remuneration Committee**

Name of the Members	Designation in the Committee	Nature of Directorship
Mrs. Sudha Navandar	Chairperson	Independent Director
Mr. Ramesh Chandak	Member	Independent Director
Mr. Shrikant Zaveri	Member	Chairman & Managing Director

#### 3. **Stakeholders Relationship Committee**

Name of the Members	Designation in the Committee	Nature of Directorship
Mrs. Sudha Navandar	Chairperson	Independent Director
Mr. Shrikant Zaveri	Member	Chairman & Managing Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director

#### 4. **Special Committee of the Board of Directors**

Name of the Members	Designation in the Committee	Nature of Directorship
Mr. Shrikant Zaveri	Chairman	Chairman & Managing Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director

#### 5. **Corporate Social Responsibility Committee (CSR Committee)**

Name of the Members	Designation in the Committee	Nature of Directorship
Mr. Shrikant Zaveri	Chairman	Chairman & Managing Director
Mrs. Sudha Navandar	Member	Independent Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director

**6. Risk Management Committee**

<b>Name of the Members</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mr. Shrikant Zaveri	Chairman	Chairman & Managing Director
Mrs. Sudha Navandar	Member	Independent Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director

**7. Meeting of the Independent Directors (Separate Meeting)**

<b>Name of the Members</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mrs. Sudha Navandar	Chairman	Independent Director
Mr. Ramesh Chandak	Member	Independent Director