

## **Composition of various Committees of the Board of Directors**

Name of the Director					Audit Committee	Nomination and Remuneration Committee	Stakeholders' Relationship Committee	Corporate Social Responsibility Committee
	Executive	Non- Executive	Independent	Non-Independent				
Mr. Janmejy R. Vyas	✓			✓			Member	Chairman
Mrs. Deohooti J. Vyas	✓			✓				
Mr. Arpit J. Vyas	✓			✓				Member
Mr. Mark C. Griffiths		✓		✓				
Mr. Sanjay S. Majmudar		✓	✓		Chairman	Chairman	Chairman	Member
Mr. Ashok C. Gandhi		✓	✓		Member	Member	Member	
Mr. Subir Kumar Das		✓	✓		Member	Member		
Mr. Rajendra S. Shah		✓	✓					