

## **BOARD COMMITTEES:**

### **1. Audit Committee**

Mr. K. Deva– Chairman

Mr. Virendra Jain

Ms. P. S. Fadia

Ms. A. J. Jasani

### **2. Corporate Social Responsibility Committee**

Mr. Anand Jain – Chairman

Mr. Virendra Jain

Mr. K. Deva

### **3. Nomination and Remuneration Committee**

Mr. K. Deva– Chairman

Mr. Anand Jain

Mr. Virendra Jain

Ms. P. S. Fadia

Ms. A. J. Jasani

Ms. S.A. Shah

### **4. Stakeholders Relationship Committee**

Mr. K. Deva– Chairman

Mr. Virendra Jain

Mr. Gaurav Jain

Ms. A. J. Jasani

**5. Share Transfer Committee**

Mr. Virendra Jain – Chairman

Mr. Gaurav Jain

Mr. D.D. Paliwal

**6. Risk Management Committee**

Mr. Virendra Jain – Chairman

Mr. Gaurav Jain

Mr. K. Deva

Mr. D.D. Paliwal

Mr. D. Ojha

**7. Business Responsibility and Sustainability Committee**

Mr. K. Deva– Chairman

Mr. Anand Jain

Mr. Virendra Jain

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