

BOARD COMMITTEES:

1. Audit Committee

Mr. K. M. Doongaji – Chairman

Mr. Virendra Jain

Dr. A. P. Shah

Mr. S.H. Junnarkar

Ms. A. A. Chitalwala

2. Corporate Social Responsibility Committee

Mr. Anand Jain – Chairman

Mr. Virendra Jain

Dr. A. P. Shah

3. Nomination and Remuneration Committee

Mr. K. M. Doongaji – Chairman

Mr. Anand Jain

Mr. Virendra Jain

Mr. S.H. Junnarkar

Ms. A. A. Chitalwala

4. Preference Share Redemption Committee

Mr. K. M. Doongaji – Chairman

Dr. A. P. Shah

Mr. S.H. Junnarkar

Ms. A. A. Chitalwala

5. Risk Management Committee

Mr. Virendra Jain – Chairman

Mr. Gaurav Jain

Mr. V.S. Pandit

6. Share Transfer Committee

Mr. Virendra Jain – Chairman

Mr. Gaurav Jain

Mr. V.S. Pandit

7. Stakeholders Relationship Committee

Mr. K. M. Doongaji – Chairman

Mr. Virendra Jain

Mr. Gaurav Jain

Dr. A. P. Shah

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