

**COMMITTEE COMPOSITION OF THE BOARD OF DIRECTORS W.E.F. 31<sup>ST</sup> MARCH, 2019**

| <b>Name of the Committee</b>                           | <b>Committee Composition with category of Directors (ID = Independent Director), (NID = Non Independent Director)</b>   |
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| <b>AUDIT COMMITTEE (AC)</b>                            | 1) Shri Vilas R. Gupte - Chairman (ID)<br>2) Shri Sujal A. Shah - Member (ID)<br>3) Smt. Latika P. Pradhan - Member (ID)<br>4) Shri Gautam G. Chakravarti - Member (ID) |
| <b>NOMINATION &amp; REMUNERATION COMMITTEE (NRC)</b>   | 1) Shri Pradip N. Kapadia - Chairman (ID)<br>2) Shri Vilas R. Gupte - Member (ID)<br>3) Shri Gautam G. Chakravarti - Member (ID)  |
| <b>STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)</b>       | 1) Shri Atul K. Srivastava - Chairman (NID)<br>2) Shri Pradip N. Kapadia - Member (ID)<br>3) Shri Hrishikesh A. Mafatlal - Member (NID)                                 |
| <b>SHARE TRANSFER COMMITTEE (STC)</b>                  | 1) Shri Priyavrata H. Mafatlal – Member (NID)<br>2) Shri Atul K. Srivastava - Member (NID)<br>3) Shri Hrishikesh A. Mafatlal - Member (NID)                             |
| <b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)</b> | 1) Shri Hrishikesh A. Mafatlal - Chairman (NID)<br>2) Shri Atul K. Srivastava - Member (NID)<br>3) Shri Sujal A. Shah - Member (ID)                                     |