

Committees of Board**1. Audit Committee**

Sr. No.	Name of Director	Designation
1.	Mr. Ajay Mehta	Chairman
2.	Mr. S. Durgashankar (w.e.f. 7 May 2019)	Member
3.	Mr. Darius Pandole	Member
4.	Ms. Avani Davda	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mr. Darius Pandole	Chairman
2.	Mr. Zhooben Bhiwandiwala	Member
3.	Mr. Parag Shah	Member
4.	Mr. Ranu Vohra	Member
5.	Mr. Ajay Mehta	Member

3. Risk Management Committee

Sr. No.	Name of the Director / Senior Executives	Designation
1.	Ms. Avani Davda	Chairperson
2.	Mr. Ranu Vohra	Member
3.	Mr. Parag Shah	Member
4.	Mr. Pirojshaw Sarkari	Member
5.	Mr. Yogesh Patel	Member

4. Stakeholders Relationship Committee

Sr. No	Name of Director	Designation
1.	Mr. Darius Pandole	Chairman
2.	Mr. Parag Shah	Member
3.	Mr. S. Durgashankar (w.e.f. 7 May 2019)	Member

5. Corporate Social Responsibility Committee

Sr. No	Name of Director	Designation
1.	Mr. Ranu Vohra	Chairman
2.	Mr. Parag Shah	Member
3.	Mr. S. Durgashankar (w.e.f. 7 May 2019)	Member