



BOARD OF DIRECTORS:

Board of Directors	
Mr. Paresh Zaveri	– Chairman & Managing Director
Mr. Amit Sheth	– Co- Chairman & Non-Executive Director
Mr. Ashish Rai	– Vice-Chairman & Non-Executive Director
Dr. Mahendra Mehta	– Independent & Non-Executive Director
Mr. Ajay Sarupria	– Non-Executive Director
Dr. Rajeev Uberoi	– Independent & Non-Executive Director
Mr. Frank Osusky	– Independent & Non-Executive Director
Mrs. Sudha Bhushan	– Independent & Non-Executive Director

BOARD COMMITTEES:

Audit Committee	Nomination & Remuneration / Compensation Committee
Dr. Mahendra Mehta (Chairman) Mr. Frank Osusky Mr. Amit Sheth	Dr. Mahendra Mehta(Chairman) Mr. Frank Osusky Mrs. Sudha Bhushan
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	Corporate Social Responsibility Committee (CSR)
Mr. Frank Osusky (Chairman) Dr. Mahendra Mehta Mr. Amit Sheth	Mr. Amit Sheth (Chairman) Dr. Mahendra Mehta Mrs. Sudha Bhushan

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