



## BOARD OF DIRECTORS:

### Board of Directors

Mr. Paresh Zaveri	– Chairman & Managing Director
Mr. Amit Sheth	– Co- Chairman & Non-Executive Director
Mr. Ajay Sarupria	– Non-Executive Director
Dr. Mahendra Mehta	– 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