



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 & Chief Executive Officer
Mr. Ajay Kumar Choudhary	– Independent & Non-Executive Director
Mr. Ajay Sarupria	– Independent & 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. Rajeev Uberoi (Chairman) Mr. Frank Osusky Mr. Amit Sheth	Dr. Rajeev Uberoi (Chairman) Mr. Frank Osusky Mrs. Sudha Bhushan
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	Corporate Social Responsibility Committee (CSR)
Mr. Frank Osusky (Chairman) Mr. Ajay Sarupria Mr. Amit Sheth	Mr. Amit Sheth (Chairman) Mr. Paresh Zaveri Dr. Rajeev Uberoi