



# Composition of Committees

## **Audit Committee:**

1. Shri K.L Sonthalia : Chairman
2. Shri N.G Khaitan : Member
3. Shri Ramadoss Srinivasan : Member
4. Shri Narayan Shroff : Member

## **Stakeholder Relationship Committee:**

1. Shri K.L Sonthalia : Chairman
2. Shri Sanjiv Shroff : Member
3. Shri R.N Sharma : Member

## **Nomination & Remuneration Committee:**

1. Shri K.L Sonthalia : Chairman
2. Shri Ramadoss Srinivasan : Member
3. Shri Narayan Shroff : Member
4. Shri R.N Sharma : Member

## **CSR Committee:**

1. Shri K.L Sonthalia : Chairman
2. Shri Rahul Shroff : Member
3. Shri R.N Sharma : Member

## **Finance Committee:**

1. Shri Sanjiv Shroff : Chairman
2. Shri Rahul Shroff : Member
3. Shri K.L Sonthalia : Member