



# Composition of Committees

## **Audit Committee:**

1. Shri Ram Niwas Sharma: Chairman
2. Shri N.G Khaitan: Member
3. Shri Ramadoss Srinivasan: Member
4. Shri Narayan Shroff: Member

## **Stakeholders Relationship Committee:**

1. Shri Narayan Shroff: Chairman
2. Shri Sanjiv Shroff: Member
3. Shri R.N Sharma: Member

## **Nomination & Remuneration Committee:**

1. Shri Narayan Shroff: Chairman
2. Shri Ramadoss Srinivasan: Member
3. Shri R.N Sharma: Member

## **CSR Committee:**

1. Shri R.N Sharma: Chairman
  2. Shri Rahul Shroff: Member
  3. Shri Ramadoss Srinivasan: Member
- (Dissolved w.e.f 25 May, 2022)

## **Finance Committee:**

1. Shri Sanjiv Shroff
2. Shri Rahul Shroff
3. Shri Ram Niwas Sharma