

## Composition of Board

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. Ashwin C. Shroff	Executive Chairman
2	Mr. Ravi A. Shroff	Managing Director
3	Mr. Hrishit A. Shroff	Executive Director
4	Mr. Atul G. Shroff	Non-Executive Director
5	Mr. Dipesh K. Shroff	Non-Executive Director
6	Mr. Harish N. Motiwalla	Independent Director
7	Mr. Ramchandra N. Bhogale	Independent Director
8	Mr. Priyam S. Jhaveri	Independent Director
9	Mr. Shailesh S. Vaidya	Independent Director
10	Mr. Madhukar B. Parekh	Independent Director
11	Mr. Rajeev M. Pandia	Independent Director
12	Dr. Meena A. Galliara	Independent Director
13	Mr. Dinesh K. Bhagat	Nominee Director

## Composition of various committees

<b>Committee</b>	<b>Directors</b>
Audit	Mr. Harish N. Motiwalla
	Mr. Ramchandra N. Bhogale
	Mr. Priyam S. Jhaveri
	Mr. Rajeev M. Pandia
	Mr. Ravi A. Shroff
Nomination and Remuneration Committee	Mr. Harish N. Motiwalla
	Mr. Ramchandra N. Bhogale
	Mr. Priyam S. Jhaveri
Stakeholders Relationship Committee	Mr. Dipesh K. Shroff
	Mr. Ravi A. Shroff
	Mr. Harish N. Motiwalla
Corporate Social Responsibility	Mr. Ashwin C. Shroff
	Mr. Ramchandra N. Bhogale
	Mr. Madhukar B. Parekh
	Mr. Rajeev M. Pandia
	Dr. Meena A. Galliara
Risk Management Committee	Mr. Rajeev M. Pandia
	Mr. Ravi A. Shroff
	Mr. Harish N. Motiwalla
	Mr. N. R. Kannan