

Composition of Board of Director & various Committees of Board of Directors	
Composition of Board of Directors	
Name	Designation
Mrs. Rohini G. Kalyani	Executive Chairperson
Mr. Gaurishankar N. Kalyani	Non-Executive Director
Mr. Viraj G. Kalyani	Executive Director
Mr. Abhijit Sen	Independent Director
Mr. Pradip Nadkarni	Independent Director
Mr. Adit Rathi	Independent Director
Audit Committee	
Name	Desination
Mr. Abhijit Sen	Chairman
Mr. Pradip Nadkarni	Member
Mr. Viraj G. Kalyani	Member
Stakeholder Relationship Committee	
Name	Designation
Mr. Gaurishankar N. Kalyani	Chairman
Mr. Abhijit Sen	Member
Mr. Pradip Nadkarni	Member
Nomination & Remuneraion Committee	
Name	Desination
Mr. Pradip Nadkarni	Chairman
Mr. Abhijit Sen	Member
Mr. Gaurishankar N. Kalyani	Member