



COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

A] Audit Committee

The Audit Committee of the Company currently comprises of the following :-

1. Mr. Bhagirath Singh - Chairman
2. Dr. Dinesh Variar
3. Mr. S. C. Kachhara
4. Mr. Kairav Trivedi

B] Nomination and Remuneration Committee

The Nomination and Remuneration Committee currently comprises of the following :-

1. Mr. Bhagirath Singh - Chairman
2. Dr. Dinesh Variar
3. Mr. Kairav Trivedi

C] Stakeholders Relationship Committee

The Stakeholders Relationship Committee currently comprises of the following :-

1. Ms. Karthika Nair - Chairperson
2. Ms. Jayashree Nair
3. Mr. S. C. Kachhara
4. Mr. Kairav Trivedi

D] Risk Management Committee

The Risk Management Committee currently comprises of the following :-

1. Ms. Jayashree Nair - Chairperson
2. Mr. S. C. Kachhara
3. Ms. Karthika Nair

E] Corporate Social Responsibility (CSR) Committee

The Corporate Social Responsibility (CSR) Committee currently comprises of the following :-

1. Ms. Jayashree Nair - Chairperson
2. Mr. S. C. Kachhara
3. Ms. Karthika Nair
4. Mr. Bhagirath Singh



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WHO-GMP Accreditation



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