

## Composition of Board of Directors and Committees of Board:

### 1. Board of Directors:

Sr. No.	Name of the Director	Category	Date of appointment	Tenure
1.	Dr. Sharvil Pankajbhai Patel	Non-Executive Chairman	29/07/2015	Liable to retire by rotation
2.	Mr. Tarun Gian Arora	Whole Time Director	29/07/2015	5 [Five] years from 14.05.2015]
3.	Mr. Ganesh Narayan Nayak	Non-Executive Director	14/07/2014	Liable to retire by rotation
4.	Mr. Humayun Raja Dhanrajgir	Independent Director	14/07/2014	5 consecutive years up to conclusion of 25 <sup>th</sup> AGM in calendar year 2016.
5.	Dr. Belle Monappa Hegde	Independent Director	14/07/2014	5 consecutive years up to conclusion of 25 <sup>th</sup> AGM in calendar year 2016.
6.	Prof. / Mrs. Indira Jitendra Parikh	Independent Director	14/07/2014	5 consecutive years up to conclusion of 25 <sup>th</sup> AGM in calendar year 2016.

### 2. Committees of Board of Directors:

#### A. Audit Committee:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Humayun Raja Dhanrajgir	Chairman	Independent
2.	Dr. Belle Monappa Hegde	Member	Independent
3.	Prof. / Mrs. Indira Jitendra Parikh	Member	Independent
4.	Mr. Ganesh Narayan Nayak	Member	Non-Executive

**B. Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
1.	Dr. Sharvil Pankajbhai Patel	Chairman	Non-Executive
2.	Prof. / Mrs. Indira Jitendra Parikh	Member	Independent
3.	Mr. Ganesh Narayan Nayak	Member	Non-Executive

**C. Nomination and Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
1.	Mr. Humayun Raja Dhanrajgir	Chairman	Independent
2.	Dr. Belle Monappa Hegde	Member	Independent
3.	Prof. / Mrs. Indira Jitendra Parikh	Member	Independent
4.	Mr. Ganesh Narayan Nayak	Member	Non-Executive
5.	Dr. Sharvil Pankajbhai Patel	Member	Non-Executive

**D. Stakeholders' / Investors' Relationship Committee:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
1.	Mr. Ganesh Narayan Nayak	Chairman	Non-Executive
2.	Mr. Humayun Raja Dhanrajgir	Member	Independent
3.	Mr. Tarun Gian Arora	Member	Executive Director [WTD]

**E. Share Transfer Committee:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
1.	Dr. Sharvil Pankajbhai Patel	Chairman	Non-Executive
2.	Mr. Ganesh Narayan Nayak	Member	Non-Executive
3.	Mr. Tarun Gian Arora	Member	Executive Director [WTD]

**F. Committee of Board of Directors:**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
1.	Dr. Sharvil Pankajbhai Patel	Chairman	Non-Executive
2.	Mr. Ganesh Narayan Nayak	Member	Non-Executive
3.	Mr. Tarun Gian Arora	Member	Executive Director [WTD]