

Composition of Board of Directors and Committees

Details of Board of Directors & KMP

No.	Name	Designation	DIN	Date of Appointment
1.	Mr. Ketan Chhaganlal Patel	Chairman and Managing Director	00127633	22/09/2004
2.	Mrs. Purvi Ketan Patel	Whole-time Director & Woman Director	02663240	22/09/2004
3.	Mr. Vijay Kimatrai Advani	Whole-time Director	02009626	30/01/2006
4.	Mr. Kurian Pallathuseril Chandy	Non – Executive Independent Director	00855226	01/02/2020
5.	Mr. Suresh Bhagavatula	Non – Executive Independent Director	07475476	10/10/2019
6.	Mr. Mihir Mahendra Shah	Non – Executive Independent Director	08000853	23/11/2017
7.	Ms. Prachi Kamlesh Jain	Non – Executive Independent Director	09691107	29/07/2022
8.	Mr. Abhijit Divakar Kanvinde	Chief Financial Officer	NA	03/01/2018
9.	Mr, Tejas Niranjambhai Doshi	Company Secretary and Compliance Officer	NA	28/02/2017

Audit Committee

Mr. Kurian Pallathuseril Chandy	-	Chairman of Committee
Mr. Suresh Bhagavatula	-	Member
Mr. Mihir Mahendra Shah	-	Member
Ms. Prachi Kamlesh Jain	-	Member
Mr. Tejas Doshi	-	Secretary

Stakeholders' Relationship Committee

Mr. Suresh Bhagavatula	-	Chairman of Committee
Mr. Kurian Pallathuseril Chandy	-	Member
Mr. Mihir Mahendra Shah	-	Member
Ms. Prachi Kamlesh Jain	-	Member
Mr. Tejas Doshi	-	Secretary

Nomination Remuneration Committee

Mr. Mihir Mahendra Shah	-	Chairman of Committee
Mr. Kurian Pallathuseril Chandy	-	Member
Mr. Suresh Bhagavatula	-	Member
Ms. Prachi Kamlesh Jain	-	Member
Mr. Tejas Doshi	-	Secretary

Risk Management Committee

Mr. Ketan Patel	-	Chairman & Managing Director
Mrs. Purvi Patel	-	Member
Mr. Kurian Chandy	-	Member (Independent Director)
Mr. Abhijit Kanvinde	-	Member
Mr. Tejas Doshi	-	Secretary

Internal Complaint Committee (Under Sexual Harassment Policy)

Mrs. Purvi Patel	-	Chairperson
Mr. Ketan Patel	-	Member
Mr. Ravindra Lad	-	Member (Human Resources)
Mrs. Madhura Juwlekar	-	Member
Mr. Tejas Doshi	-	Secretary