

## Board of Directors

Name	Designat on
Mrs. Rohini G. Kalyani	Execut ve Chairperson
Mr. Gaurishankar N. Kalyani	Non- Execut ve Director
Mr. Viraj G. Kalyani	Managing Director
Mr. Abhjit Sen	Independent Director
Mr. Ajay Tandon	Independent Director
Mr. Jeevan Mahaldar	Independent Director

## Audit Commit ee

Name	Designat on
Mr. Abhjit Sen	Chairperson
Mr. Ajay Tandon	Member
Mr. Viraj G. Kalyani	Member

## Nominat on and Remunerat on Commit ee

Name	Designat on
Mr. Ajay Tandon	Chairperson
Mr. Abhjit Sen	Member
Mr. Jeevan Mahaldar	Member

## Stakeholders Relat onship Commit ee

Name	Designat on
Mr. Gaurishankar N. Kalyani	Chairperson
Mr. Abhjit Sen	Member
Mr. Viraj G. Kalyani	Member

## Corporate Social Responsibility Commit ee

Name	Designat on
Mr. Rohini G. Kalyani	Chairperson
Mr. Ajay Tandon	Member
Mr. Viraj G. Kalyani	Member