

Board of Directors

Name	Designation
Mrs. Rohini G. Kalyani	Executive Chairperson
Mr. Gaurishankar N. Kalyani	Non- Executive Director
Mr. Viraj G. Kalyani	Managing Director
Mr. Abhjit Sen	Independent Director
Mr. Ajay Tandon	Independent Director
Mr. Jeevan Mahaldar	Independent Director

Audit Committee

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

Nomination and Remuneration Committee

Name	Designation
Mr. Ajay Tandon	Chairperson
Mr. Abhjit Sen	Member
Mr. Jeevan Mahaldar	Member

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

Name	Designation
Mr. Rohini G. Kalyani	Chairperson
Mr. Ajay Tandon	Member
Mr. Viraj G. Kalyani	Member