

COMPOSITION OF VARIOUS COMMITTEES

Committee	Directors
Audit Committee	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri
	Mr. Ramchandra N. Bhogle
	Mrs. Usha A. Shroff
Nomination & Remuneration Committee	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri
	Mr. Ramchandra N. Bhogle
Stakeholders Relationship Committee	Mr. Dipesh K Shroff
	Mr. Harish N. Motiwalla
	Mrs. Usha A. Shroff
	Mr. Ravi A. Shroff
Corporate Social Responsibility Committee	Mr. Ashwin C. Shroff
	Mrs. Usha A. Shroff
	Mr. Ramchandra N. Bhogle
	Mr. Madhukar B. Parekh
	Mr. Rajeev M. Pandia
Risk Management Committee	Mr. Rajeev M. Pandia
	Mr. Harish N. Motiwalla
	Mr. Ravi A. Shroff
	Mr. B. Balachandra
Allotment Committee	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri
	Mr. Ramchandra N. Bhogle
Investment Committee	Mr. Ashwin C Shroff
	Mr. Ravi A. Shroff
	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri