

## CORPORATE INFORMATION

### Board of Directors & Key Managerial Personnel(s)

Name	Designation
Mr .Vinod Goenka	Chairman, Managing Director, Non-Independent Director
Mr. Shahid Balwa	Vice Chairman, Managing Director, Non-Independent Director
Mr.Jagat Killawala	Independent Director
Ms. Maryam Khan	Independent Director
Mr. Nabil Patel	Non-Independent Director
Mr. Mahesh Gandhi	Independent Director
Mr. Asif Balwa	Chief Financial Officer
Mr. Atul Bhatnagar	Joint Chief Financial Officer
Mr. Jignesh Shah	Vice President , Company Secretary & Compliance Officer

## **CORPORATE INFORMATION**

### **Board Committees**

#### **Audit Committee:**

Mr.Jagat Killawala - Chairman
Mr.Shahid Balwa- Member
Mr. Mahesh Gandhi- Member

#### **Finance & Investment Committee:**

Mr.Vinod Goenka -Chairman
Mr.Jagat Killawala - Member
Mr. Mahesh Gandhi - Member

#### **Nomination & Remuneration Committee:**

Mr.Jagat Killawala - Chairman
Ms. Maryam Khan- Member
Mr. Mahesh Gandhi- Member

#### **Stakeholders Relationship Committee:**

Mr. Mahesh Gandhi- Chairman
Mr. Shahid Balwa- Member
Mr. Jagat Killawala- Member

#### **CSR Committee:**

Mr.Jagat Killawala - Chairman
Mr. Vinod Goenka- Member
Mr. Mahesh Gandhi- Member

#### **Risk Management Committee:**

Mr. Vinod Goenka- Chairman
Shahid Balwa- Member
Mr. Jagat Killawala- Member