

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Sr. No	Name of Directors	Designation
1	Krupal Kanakia	Chairman
2	Rajeev Ashok Piramal	Member
3	Pankaj Kanodia	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Directors	Designation
1	Krupal Kanakia	Chairman
2	Pankaj Kanodia	Member
3	Urvi Ashok Piramal	Member

C. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name of Directors	Designation
1	Mahesh S Gupta	Chairman
2	Rajeev Ashok Piramal	Member
3	Nandan Ashok Piramal	Member
4	Pankaj Kanodia	Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of Directors	Designation
1	Urvi A . Piramal	Chairperson
2	Rajeev A. Pirmal	Member
3	Mitu Samarnath Jha	Member

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