

BOARD COMMITTEES:

Audit Committee	Nomination & Remuneration / Compensation Committee
Dr. Mahendra Mehta (Chairman) Ms. Kalpana Shah Mr. Amit Sheth	Ms. Kalpana Shah (Chairperson) Dr. Mahendra Mehta Mr. Amit Sheth
Stakeholders Relationship/Investors Grievances & Share Transfer Committee	Corporate Social Responsibility Committee (CSR)
Mr. Mr. Amit Sheth (Chairman) Ms. Kalpana Shah	Ms. Kalpana Shah (Chairperson) Mr. Amit Sheth Mr. Paresh Zaveri

For more information, contact:
Invesot@trejhra.in