**Board of Directors and Board Committees**

**Board of Directors**

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| **Sr. No.** | **Name of Director** | **Designation** |
| 1 | Ashokkumar Radhakrishna Ruia | Chairman & Managing Director |
| 2 | Atul Ruia Ashokkumar | Joint Managing Director |
| 3 | Mr. Shishir Shrivastava | Joint Managing Director |
| 4 | Mr. Pradumna kanodia | Director - Finance |
| 5 | Mr. Amitkumar Dabriwala | Independent & Non-Executive Director |
| 6 | Mr. Amit Dalal | Independent & Non-Executive Director |
| 7 | Mr. Sivaramakrishnan Iyer | Independent & Non-Executive Director |
| 8 | Ms. Shweta Vyas | Independent & Non-Executive Director |

**Audit Committee**

|  |  |  |
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| **Sr. No.** | **Name of Committee Member** | **Chairman / Member** |
| 1 | Mr. Amit Kumar Dabriwala | Chairman |
| 2 | Mr. Atul Ruia | Member |
| 3 | Ms. Shweta Vyas | Member |

**Nomination & Remuneration Committee**

|  |  |  |
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| **Sr. No.** | **Name of Committee Member** | **Chairman / Member** |
| 1 | Ms. Shweta Vyas | Chairman |
| 2 | Mr. Amit Kumar Dabriwala | Member |
| 3 | Mr. Sivaramakrishnan Iyer | Member |

**Stakeholder Relationship Committee**

|  |  |  |
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| **Sr. No.** | **Name of Committee Member** | **Chairman / Member** |
| 1 | Mr. Amit Dabriwala | Chairman |
| 2 | Mr. Ashokkumar Ruia | Member |
| 3 | Mr. Atul Ruia | Member |

**CSR Committee**

|  |  |  |
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| **Sr. No.** | **Name of Committee Member** | **Chairman / Member** |
| 1 | Mr. Ashokkumar Ruia | Chairman |
| 2 | Mr. Atul Ruia | Member |
| 3 | Ms. Shweta Vyas | Member |