

## Committees of the Board

The Company has several Committees which have been constituted in compliance with the requirements of the relevant provisions of applicable laws and statutes.

The Company has following Committees of the Board comprising of Directors and/ or Executives of the Company:

I. **Audit Committee** which comprises of two Independent Directors i.e. Mr. Ashok T. Kukreja (Chairman of Committee) and Mrs. Rupal Vora (Member), and Chairman and Managing Director, Mr. Chirag C. Doshi (Member);

II. **Stakeholders Relationship Committee** which comprises of two Independent Directors i.e. Mrs. Rupal Vora (Chairman of Committee) and Mr. Ashok T. Kukreja (Member) and Chairman and Managing Director, Mr. Chirag C. Doshi (Member);

III. **Risk Management Committee** which comprises of Chairman and Managing Director, Mr. Chirag C. Doshi (Chairman of Committee), General Manager – Business Development, Hospitality Division, Mrs. Padmini Verenkar (Member) and Company Secretary & Compliance Officer, Mr. Satish Kumar Prajapati (Member);

IV. **Nomination & Remuneration Committee** which comprises of two Independent Directors i.e. Mr. Ashok T. Kukreja (Chairman of Committee) and Mrs. Rupal Vora (Member), and Chairman Emeritus, Mr. Chakor L. Doshi (Member);

V. **Committee of Independent Directors** which comprises of Mr. Ashok T. Kukreja (Chairman of Committee) and Mrs. Rupal Vora (Member);

VI. **Internal Complaints Committee** which Comprises of 4 Company Executives i.e General Manager – Business Development, Hospitality Division, Mrs. Padmini Verenkar (Presiding Officer), Company Secretary & Compliance Officer, Mr. Satish Kumar Prajapati (Member), Sr. Sales Executives Ms. Pooja Ambre (Member) and Manager – HR admin, Mr. Arun Mathkar (Member).

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