

Meet our committees

Audit Committee:

The scope and function of the Audit Committee are in accordance with section 177 of the Companies Act, 2013 and regulation 18 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

The members of the Audit Committee are:

- Mr. Ratan Karanjia
- Mr. Girishbhai Chmapaklal Shah
- Mr. Mipan Shah
- Mrs. Shweta Dhruv Shah

Nomination / Remuneration Committee:

The members of the Nomination/ Remuneration Committee are:

- Mr. Ratan Karanjia
- Mr. Girishbhai Chmapaklal Shah
- Mr. Mipan Shah
- Mrs. Shweta Dhruv Shah

Stakeholders Relationship Committee:

The members of the Stakeholders Relationship Committee are:

- Mr. Ratan Karanjia
- Mr. Girishbhai Chmapaklal Shah
- Mr. Mipan Shah
- Mrs. Shweta Dhruv Shah