

Board of Directors

Sr. No.	Name of Director	Category
1.	Mr. A. Y. Noorani	Chairman
2.	Mr. S. Y. Noorani	Vice Chairman & Managing Director
3.	Mr. S. R. Iyer	Non – Executive Independent Director
4.	Mr. Y. P. Trivedi	Non – Executive Independent Director
5.	Mr. Bernhard Steinruecke	Non – Executive Independent Director
6.	Mr. Naushad Forbes	Non – Executive Independent Director
7.	Mr. Vaman Madhav Apte	Non – Executive Independent Director
8.	Ms. Elizabeth Jane Hulse	Non – Executive Independent Director

Committees of the Board

1. Audit Committee:

Mr. S. R. Iyer - Chairman
Mr. V. M. Apte - Member
Mr. Y. P. Trivedi - Member

2. Nomination and Remuneration Committee:

Mr. Y. P. Trivedi - Chairman
Mr. S. R. Iyer - Member
Mr. V. M. Apte - Member

3. Stakeholders' Relationship Committee:

Mr. A. Y. Noorani - Chairman
Mr. V. M. Apte - Member
Mr. S. Y. Noorani - Member

4. Corporate Social Responsibility (CSR) Committee:

Mr. V. M. Apte - Chairman
Mr. A. Y. Noorani - Member
Mr. S. Y. Noorani - Member

5. Risk Management Committee

Mr. S. R. Iyer - Chairman
Mr. A. Y. Noorani - Member
Mr. S. Y. Noorani - Member

6. Forex Committee

Mr. A. Y. Noorani - Chairman
Mr. S. Y. Noorani - Member
Mr. Bernhard Steinruecke - Member

7. Investment Committee

Mr. A. Y. Noorani - Chairman
Mr. S. Y. Noorani - Member
Mr. S. R. Iyer - Member