

**Board of Directors**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Category</b>
1	Mr. M. Y. Noorani	Chairman
2	Mr. M. L. Apte	Non – Executive Independent Director
3	Mr. Bernhard Steinruecke	Non – Executive Independent Director
4	Mr. Y. P. Trivedi	Non – Executive Independent Director
5	Mr. S. R. Iyer	Non – Executive Independent Director
6	Mr. A. Y. Noorani	Vice- Chairman
7	Mr. S. Y. Noorani	Managing Director & President
8	Ms. Elizabeth Jane Hulse	Non – Executive Independent Director
9	Mr. Naushad Forbes	Non – Executive Independent Director

## **Committees of the Board**

### **1. Audit Committee:**

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

### **2. Nomination and Remuneration Committee:**

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

### **3. Stakeholders' Relationship Committee:**

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

### **4. Corporate Social Responsibility (CSR) Committee:**

Mr. M. L. Apte	- Chairman
Mr. M. Y. Noorani	- Member
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. M. Y. Noorani	- Chairman
Mr. A. Y. Noorani	- Member
Mr. S. Y. Noorani	- Member
Mr. Bernhard Steinruecke	- Member

### **7. Investment Committee**

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