
BOARD OF DIRECTORS

1. Mr. Kamalkumar Dujodwala - Executive Director and Chairman
2. Mr. Pannkaj Dujodwala - Executive Director and Managing Director
3. Mr. Rajkumar S Jatia - Non-Executive - Independent Director
4. Mr. Sharad Kumar Saraf - Non-Executive - Independent Director
5. Mr. Shree Narayan Baheti - Non-Executive - Independent Director
6. Ms. Sonal Dandekar - Non-Executive - Independent Director (Resigned w.e.f 11/02/2020)
7. Mrs. Manisha Agarwal - Non-Executive - Independent Director (Appointed w.e.f 20/03/2020)

AUDIT COMMITTEE

1. Mrs. Manisha Agarwal - Chairperson
2. Mr. Sharad Kumar Saraf - Member
3. Mr. Kamalkumar Dujodwala - Member

NOMINATION AND REMUNERATION COMMITTEE

1. Mrs. Manisha Agarwal - Chairperson
2. Mr. Sharad Kumar Saraf - Member
3. Mr. Rajkumar S Jatia - Member

STAKE HOLDERS RELATIONSHIP COMMITTEE

1. Mrs. Manisha Agarwal - Chairperson
2. Mr. Sharad Kumar Saraf - Member
3. Mr. Kamalkumar Dujodwala - Member

CSR COMMITTEE

1. Mrs. Manisha Agarwal - Chairperson
2. Mr. Sharad Kumar Saraf - Member
3. Mr. Kamalkumar Dujodwala - Member