

COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

The Constitution of the Audit Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi	Member	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Shailesh Satish Kasegaonkar	Member	Non-Executive Independent Director

Nomination and Remuneration Committee:

The Constitution of the Nomination and Remuneration Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi	Member	Non-Executive Independent Director
Mrs Hemaben Pankajkumar Sukhadia	Member	Non- Executive Director
Mr. Shailesh Kasegaonkar	Member	Non-Executive Independent Director

Stakeholder Relationship Committee:

The Constitution of the Stakeholder Relationship Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Ms. Dimple Kirit Sanghvi	Chairman	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Manoj Dhansukhlal Suratwala	Member	Whole Time Director
Mr. Shailesh Kasegaonkar	Member	Non-Executive Independent Director

Corporate Social Responsibility Committee

The Constitution of the Corporate Social Responsibility Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Ms. Dimple Kirit Sanghvi	Chairman	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Manoj Dhansukhlal Suratwala	Member	Whole Time Director
Mr. Shailesh Kasegaonkar	Member	Non-Executive Independent Director

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

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