

# Committee Constitution

## AUDIT COMMITTEE

- Arpana Sandeep Shah - - Chairman
  - Dharmesh Barot - - Member
  - Dipendra Tak - - Member
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## NOMINATION & REMUNERATION COMMITTEE

- Amar Pal - - Chairman
  - Dharmesh Barot - - Member
  - Rajvi Maulin Acharya - - Member
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## STAKEHOLDERS RELATIONSHIP COMMITTEE

- Arpana Sandeep Shah - - Chairman
  - Amar Pal - - Member
  - Rajvi Maulin Acharya - - Member
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