

Board of Directors:

Shri Amol Sheth	-	Chairman & Managing Director
Shri Nalinkumar Thakur	-	Whole Time Director
Shri Kamal Sheth	-	Independent Director
Shri Anish Shah	-	Independent Director

Audit Committee:

Shri Kamal Sheth	-	Chairman
Shri Anish Shah	-	Member
Shri Nalinkumar Thakur	-	Member

Stakeholders' Relationship Committee:

Shri Kamal Sheth	-	Chairman
Shri Anish Shah	-	Member
Shri Nalinkumar Thakur	-	Member

Nomination and Remuneration Committee:

Shri Anish Shah	-	Chairman
Shri Kamal Sheth	-	Member
Shri Amol Sheth	-	Member

CSR Committee:

Shri Kamal Sheth
Shri Anish Shah
Shri Nalinkumar Thakur

Committee of Board of Directors:

Shri Amol Sheth
Shri Kamal Sheth
Shri Anish Shah

Anil Limited