

Board Committees

Audit Committee

Sr. No.	Name of Director	Position in the committee
1	Darshika Thacker	Chairperson
2	Gianmatteo Terruzzi	Member
3	Santosh Rasiklal Raveshia	Member
4	Massimo Candela	Member
5	Rajiv Ishwarbhai Mistry	Member
6	Mehul Shah	Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Position in the committee
1	Rajiv Ishwarbhai Mistry	Chairperson
2	Luca Pelosin	Member
3	Mehul Shah	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Director	Position in the committee
1	Sanjay Mansukhlal Rajani	Chairman
2	Darshika Thacker	Member
3	Annalisa Barbera	Member

Stakeholders Relationship Committee

Sr. No.	Name of Director	Position in the committee
1	Mehul Shah	Chairperson
2	Chandni Vijay Somaiya	Member
3	Luca Pelosin	Member

Risk Management Committee

Sr. No.	Name of Director	Position in the committee
1	Gianmatteo Terruzzi	Chairperson
2	Ketan Mansukhlal Rajani	Member
3	Luca Pelosin	Member