

## Delta Corp Limited - Board Committee(s) Constitution

### **1. Audit Committee**

Sr. No.	Current Members
1	Mr. Ravinder Kumar Jain (Chairman)
2	Mr. Ashish Kapadia
3.	Mr. Chetan Desai
4	Mr. Rajesh Jaggi
5	Dr. Vrajesh Udani

### **2. Stakeholders Relationship Committee**

Sr. No.	Current Members
1	Mr. Jaydev Mody (Chairman)
2	Mrs. Alpana Piramal Chinai
3	Mr. Ashish Kapadia

### **3. Nomination Remuneration and Compensation Committee**

Sr. No.	Current Members
1	Mrs. Alpana Piramal Chinai (Chairperson)
2	Mr. Jaydev Mody
3	Mr. Rajesh Jaggi

#### 4. Risk Management Committee

Sr. No	Current Members
1	Mr. Ashish Kapadia (Chairman)
2	Mr. Rajesh Jaggi
3	Dr. Vrajesh Udani