



Delta Corp Limited – Board Committee(s) Constitution

1. Audit Committee

Sr. No.	Current Members
1	Mr. Chetan Desai (Chairman)
2.	Mr. Ravinder Kumar Jain
3.	Mr. Rajesh Jaggi
4.	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