

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

### **1. Audit Committee**

Sr. No.	Current Members
1.	Mr. Chetan Desai (Chairman)
2.	Dr. Vrajesh Udani
3.	Mrs. Tara Subramaniam
4.	Mr. Pankaj Razdan

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

Sr. No.	Current Members
1.	Mr. Jaydev Mody (Chairman)
2.	Mr. Ashish Kapadia
3.	Mr. Pankaj Razdan

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

Sr. No.	Current Members
1.	Mrs. Tara Subramaniam (Chairperson)
2.	Mr. Jaydev Mody
3.	Mr. Pankaj Razdan

#### 4. Corporate Social Responsibility Committee

Sr. No.	Current Members
1.	Mr. Jaydev Mody (Chairman)
2.	Mr. Ashish Kapadia
3.	Mrs. Tara Subramaniam

#### 5. Risk Management Committee

Sr. No.	Current Members
1.	Mr. Ashish Kapadia (Chairman)
2.	Mrs. Tara Subramaniam
3.	Mr. Pankaj Razdan