

As on 09-03-2019

Committees of the Board of ZACL	Directors
Stakeholders Relationship Committee	J. N. Godbole-Chairman Marco Wadia N. Suresh Krishnan
Risk Management Committee	N. Suresh Krishnan Marco Wadia J.N. Godbole Sunil Sethy Sabaleel Nandy Sandeep Agrawal R .Y. Patil
Audit Committee	Marco Wadia –Chairman N. Suresh Krishnan Gopal Krishna Pillai J.N. Godbole Kiran Dhingra
Committee of Directors for Banking and Finance	Saroj Kumar Poddar – Chairman J. N. Godbole Marco Wadia N. Suresh Krishnan Sunil Sethy
Nomination & Remuneration Committee	Marco Wadia – Chairman Akshay Poddar J. N. Godbole
CSR Committee	Gopal K. Pillai- Chairman Akshay Poddar J.N. Godbole Sunil Sethy R.Y. Patil-Secretary of the Committee
Committee of Directors for QIP	Sunil Sethy - Chairman Marco Wadia N. Suresh Krishnan
FCCB Committee	Sunil Sethy-Chairman N. Suresh Krishnan Mr. Marco Wadia Gopal K. Pillai
Rights Issue Committee (CCDs)	Marco Wadia J.N. Godbole Gopal K. Pillai N. Suresh Krishnan Sunil Sethy