



(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.
Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Balady S. Shetty	Non-Executive and Independent Director – Chairman
2	Shri. Dharmendra G. Siraj	Non-Executive and Non-Independent Director – Member
3	Shri. Ganesh N. Kamath	Non-Executive and Independent Director – Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Smita V. Davda	Non-Executive and Independent Director - Chairman
2	Shri. Dharmendra G. Siraj	Non-Executive and Non-Independent Director – Member
3	Shri. Neelkamal V. Siraj	Executive Director - Member

NOMINATION AND REMUNERATION COMMITTEE		
SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Balady S. Shetty	Non-Executive and Independent Director - Chairman
2	Shri. Dharmendra G. Siraj	Non-Executive and Non- Independent Director – Member
3	Shri. Ganesh N. Kamath	Non-Executive and Independent Director - Member



WEIZMANN
LIMITED

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Dharmendra G. Siraj	Non-Executive and Non-Independent Director - Chairman
2	Shri. Neelkamal V. Siraj	Executive Director - Member
3	Shri. Balady S. Shetty	Non-Executive and Independent Director – Member

RISK MANAGEMENT COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Dharmendra G. Siraj	Non-Executive and Non-Independent Director – Chairman
2	Shri. Neelkamal V. Siraj	Executive Director - Member
3	Shri. Hitesh V. Siraj	Non-Executive and Non-Independent Director – Member

SUB COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION
1	Shri. Dharmendra G. Siraj	Non-Executive and Non-Independent Director – Chairman
2	Shri. Chetan D. Mehra	Non-Executive and Non-Independent Director – Member
3	Shri. Neelkamal V. Siraj	Executive Director - Member