



ISL CONSULTING LIMITED

Composition of Committees of Board of Directors

❖ **Audit Committee:**

- Mr. Savajibhai D. Galiya – Chairman
- Mr. Bhavesh P. Mamnia – Member
- Mr. Ankit J. Shah – Member

❖ **Stakeholders Relationship Committee:**

- Mr. Bhavesh P. Mamnia – Chairman
- Mr. Savajibhai D. Galiya – Member
- Mrs. Reema A. Shah – Member

❖ **Nomination and Remuneration Committee:**

- Mr. Savajibhai D. Galiya – Chairman
- Mr. Bhavesh P. Mamnia – Member
- Mr. Jayantilal Kothari – Member
