

OTL COMMITTEES COMPOSITION_FY-2020-21

w.e.f July 20, 2021

Audit Committee

S.No	Name	Designation
1	Mr. Rahul Rathi	Chairman
2	Mr. Parish Meghani	Member
3	Mr. Subrata Kumar Mitra	Member
4	Mr. Jay Sonawala	Member

Nomination and Remuneration committee

1	Mr. Parish Meghani	Chairman
2	Mr. Subrata Kumar Mitra	Member
3	Mrs Prachi Mehta	Member

Stakeholder Relationship committee

1	Mr. Subrata Kumar Mitra	Chairman
2	Mrs. Prachi Mehta	Member
3	Mr. Harish Mehta	Member

Corporate Social Responsibility Committee

1	Mr. Harish Mehta	Chairman
2	Mr. Parish Meghani	Member
3	Mr. Jigar Mehta	Member

Banking Committee

1	Mr. Harish Mehta	Chairman
2	Mr. Rahul Rathi	Member
3	Mr. Jay Sonawala	Member

For, Onward Technologies Limited