

As on 12th September, 2017

Committees of the Board Zuari Global Limited	Directors
Audit Committee	Marco Wadia – Chairman J.N. Godbole N. Suresh Krishnan K.K. Gupta
Banking & Finance Committee	J.N. Godbole – Chairman Marco Wadia K.K. Gupta N. Suresh Krishnan
CSR Committee	K.K. Gupta -Chairman N. Suresh Krishnan Marco Wadia
Stakeholders Relationship Committee	J.N. Godbole – Chairman Marco Wadia N. Suresh Krishnan K.K. Gupta
Nomination & Remuneration Committee	J.N. Godbole – Chairman Marco Wadia K.K. Gupta S.K. Poddar
Risk Management Committee	J.N. Godbole-Chairman N. Suresh Krishnan Marco Wadia