



TEMBO
Powering Ahead

BOARD COMMITTEE

• Audit Committee

Mr. Jasbir Singh Jaswant Singh Anand: Chairman

Mr. Jehan Darayus Variava : Member

Ms. Fatema Shabhir Kachwala : Member

• Nomination And Remuneration Committee

Mr. Jasbir Singh Jaswant Singh Anand: Chairman

Mr. Jehan Darayus Variava : Member

Mrs. Smita Sanjay Patel : Member

• Stakeholders Relationship Committee

Mrs. Smita Sanjay Patel : Chairman

Mr. Jasbir Singh Jaswant Singh Anand : Member

Mr. Jehan Darayus Variava : Member

• Corporate Social Responsibility Committee

Mrs. Smita Sanjay Patel : Chairman

Mr. Jasbir Singh Jaswant Singh Anand : Member

Mr. Jehan Darayus Variava : Member

• Internal Complaints Committee

Mrs. Smita Sanjay Patel : Chairman

Ms. Fatema Shabhir Kachwala : Member

Mr. Jehan Darayus Variava : Member

• Sexual Harassment Committee

Mrs. Smita Sanjay Patel : Chairman

Ms. Fatema Shabhir Kachwala : Member

Mr. Jehan Darayus Variava : Member