

# ZODIAC

## BOARD OF DIRECTORS

Sr. No.	Name Of Director	Category
1.	Mr. S. Y. Noorani	Vice Chairman & Managing Director
2.	Mr. Awais J. Noorani	Executive Director- Exports
3.	Mr. Adnan S. Noorani	Executive Director- Digital
4.	Mr. S. R. Iyer	Non – Executive Director
5.	Dr. Naushad Forbes	Non – Executive Independent Director
6.	Mr. Vaman M. Apte	Non – Executive Independent Director
7.	Mr. Dilip J. Thakkar	Non- Executive, Independent Director
8.	Amb. Ahmad Javed	Non- Executive, Independent Director
9.	Ms. Djena Sunavala	Non- Executive, Independent Director
10.	Mr. Muased A. Noorani	Non – Executive Director

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## COMMITTEE OF THE BOARD

<b>Audit Committee</b>	
Mr. Dilip Thakkar	Chairman
Mr. V. M. Apte	Member
Mr. S. R. Iyer	Member

<b>Nomination and Remuneration Committee</b>	
Dr. Naushad Forbes	Chairman
Mr. S. R. Iyer	Member
Mr. V. M. Apte	Member

<b>Stakeholders' Relationship Committee</b>	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

<b>Corporate Social Responsibility Committee</b>	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

<b>Risk Management Committee</b>	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

<b>Forex Committee</b>	
Mr. Dilip Thakkar	Chairman
Mr. S. Y. Noorani	Member

<b>Investment Committee</b>	
Mr. S. Y. Noorani	Chairman
Mr. S. R. Iyer	Member