

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

ZODIAC CLOTHING COMPANY LTD.,

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ZODIAC

COMMITTEE OF THE BOARD

Audit Committee	
Mr. Dilip Thakkar	Chairman
Mr. V. M. Apte	Member
Mr. S. R. Iyer	Member

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

Stakeholders' Relationship Committee	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

Corporate Social Responsibility Committee	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

Risk Management Committee	
Mr. V. M. Apte	Chairman
Mr. S. Y. Noorani	Member
Mr. Awais Noorani	Member

Forex Committee	
Mr. Dilip Thakkar	Chairman
Mr. S. Y. Noorani	Member

Investment Committee	
Mr. S. Y. Noorani	Chairman
Mr. S. R. Iyer	Member