

Delta Manufacturing Limited - Board Committee(s) Constitution**1. Audit Committee**

Sr. No.	Current Members
1	Mr. Rajesh Jaggi (Chairman)
2	Dr. Ram H. Shroff
3	Mr. Javed Tapia
4	Dr. Vrajesh Udani

2. Stakeholders Relationship Committee

Sr. No.	Current Members
1	Mr. Jaydev Mody (Chairman)
2	Mr. Rajesh Jaggi
3	Dr. Ram H. Shroff

3. Nomination and Remuneration Committee

Sr. No.	Current Members
1	Mr. Javed Tapia (Chairman)
2	Mr. Jaydev Mody
3	Mr. Rajesh Jaggi

4. Risk Management Committee

Sr. No	Current Members
1	Mr. Rajesh Jaggi (Chairman)
2	Dr. Ram H. Shroff
3	Mr. Javed Tapia