

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

Sr. No.	Current Members
1.	Mr. Darius Khambatta - (Chairman)
2.	Dr. Ram H. Shroff
3.	Mr. Karshaan Awatramani
4.	Mr. Aurobind Patel

2. Stakeholders Relationship Committee

Sr. No.	Current Members
1.	Mr. Jaydev Mody - (Chairman)
2.	Mr. Darius Khambatta
3.	Dr. Ram H. Shroff

3. Nomination and Remuneration Committee

Sr. No.	Current Members
1.	Mr. Darius Khambatta - (Chairman)
2.	Mr. Jaydev Mody
3.	Mr. Aurobind Patel

4. Risk Management Committee

Sr. No.	Current Members
1.	Dr. Ram H. Shroff - (Chairman)
2.	Mr. Darius Khambatta
3.	Mr. Karshaan Awatramani