

Mr. Keki Manchersha Elavia

Independent Director

Brief profile of the Director including directorship and full-time positions in other body corporates:

Mr. Keki Manchersha Elavia, is a retired Senior Partner of M/s. Kalyaniwalla & Mistry, Chartered Accountants. He was associated with M/s. Kalyaniwalla & Mistry for more than 40 years and has also been a partner of S.R. Batliboi, Chartered Accountants for a brief period. Mr. Elavia is a Member of the India UK Accountancy Task Force constituted by the Ministry of Commerce, Government of India and He is also a trustee of educational and medical trusts.

The Reserve Bank of India appointed Mr. Keki Manchersha Elavia as a Member of the Indian Advisory Committee of the Hong Kong and Shanghai Banking Corporation Limited where he was the Chairman of its Audit Committee and Corporate Governance Committee.

The other positions that he held in the past are:

- Member of the Expert Group constituted by the Reserve Bank of India for designing a supervisory framework for Non-Banking Financial Companies.
- Member of the Auditing Practices Committee, Research Committee and the Auditing and Assurances Standards Board of the Institute of Chartered Accountants of India.
- Member of the Board of Governors, Bombay Chapter of The Institute of Internal Auditors.
- Member of the Specialised Committees of Bombay Chamber of Commerce & Industry, Governing Council, Indo-French Chamber of Commerce & Industry etc.

List of Other Directorships:

- Naperol Investments Limited
- Godrej And Boyce Manufacturing Company Limited
- Phoenix ARC Private Limited