



COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Committee Members	Designation	Position in Committee
1	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2	Mr. Shripal Shah	Executive Director	Member
3	Mr. Ram Gaud	Non - Executive Independent Director	Member

Nomination & Remuneration Committee:

Sr. No.	Committee Members	Designation	Position in Committee
1	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2	Mr. Abhinav Anand	Non - Executive Independent Director	Member
3	Mr. Ram Gaud	Non - Executive Independent Director	Member

Stakeholders Relationship Committee:

Sr. No.	Committee Members	Designation	Position in Committee
1	Mr. Darshit Parikh	Non - Executive Independent Director	Chairman
2	Mr. Shripal Shah	Executive Director	Member
3	Mr. Abhinav Anand	Non - Executive Independent Director	Member