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## **COMMITTEES OF BOARD OF DIRECTORS**

## **Audit Committee:**

Sr.	<b>Committee Members</b>	Designation	Position in
No.			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.	<b>Committee Members</b>	Designation	Position in
No.			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.	<b>Committee Members</b>	Designation	Position in
No.			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