



Composition of Committees of Board of Directors

Audit Committee

Name	Designation	Nature of Directorship
Shri Amit B. Shah	Chairman	Non-Executive Independent Director
Shri Kavin D. Dave	Member	Non-Executive Independent Director
Shri Romit C. Shah	Member	Non-Executive and Non-Independent

Nomination and Remuneration Committee

Name	Designation	Nature of Directorship
Shri Amit B. Shah	Chairman	Non-Executive Independent Director
Shri Kavin D. Dave	Member	Non-Executive Independent Director
Shri Romit C. Shah	Member	Non-Executive and Non-Independent

Stakeholders Relationship Committee

Name	Designation	Nature of Directorship
Shri Amit B. Shah	Chairman	Non-Executive Independent Director
Shri Kavin D. Dave	Member	Non-Executive Independent Director
Shri Romit C. Shah	Member	Non-Executive and Non-Independent