



Composition of Committees of Board of Directors

Audit Committee

Name	Designation	Nature of Directorship
Shri Dipak Shantilal Jagetiya	Chairman	Non-Executive Independent Director
Shri Parshva Satishkumar Shah	Member	Non-Executive Independent Director
Shri Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director

Nomination and Remuneration Committee

Name	Designation	Nature of Directorship
Shri Dipak Shantilal Jagetiya	Chairman	Non-Executive Independent Director
Shri Parshva Satishkumar Shah	Member	Non-Executive Independent Director
Shri Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director

Stakeholders Relationship Committee

Name	Designation	Nature of Directorship
Shri Dipak Shantilal Jagetiya	Chairman	Non-Executive Independent Director
Shri Parshva Satishkumar Shah	Member	Non-Executive Independent Director
Shri Romit Champaklal Shah	Member	Non-Executive and Non-Independent Director