

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Dhanesh Bipin Parikh	Chairman	Non – Executive-Independent Director
2.	Mr. Prashant Manharlal Parekh	Member	Non – Executive-Independent Director
3.	Mrs. Julie Mehul Shah	Member	Non - Executive& Non Independent Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Dhanesh Bipin Parikh	Chairman	Non – Executive-Independent Director
2.	Mr. Prashant Manharlal Parekh	Member	Non – Executive-Independent Director
3.	Mrs. Julie Mehul Shah	Member	Non - Executive& Non Independent Director

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Dhanesh Bipin Parikh	Chairman	Non – Executive-Independent Director
2.	Mr. Prashant Manharlal Parekh	Member	Non – Executive-Independent Director
3.	Mrs. Julie Mehul Shah	Member	Non - Executive& Non Independent Director