

Audit Committee

Name of the Member	Nature of Directorship	Position in the Committee
Mr. Hiten Sanmukhlal Shah	Non-Executive Independent Director	Chairman
Mr. Vivek Shreevallabh Vyas	Non-Executive Independent Director	Member
Mr. Nipul Hirji Keniya	Managing Director	Member

Stakeholders Relationship Committee

Name of the Member	Nature of Directorship	Position in the Committee
Mr. Vivek Vyas	Non-Executive Independent Director	Chairman
Mr. Bhavin Gandhi	Non-Executive Independent Director	Member
Mr. Hiten S. Shah	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Position in the Committee
Mr. Hiten S. Shah	Non-Executive Independent Director	Chairman
Mr. Bhavin Gandhi	Non-Executive Independent Director	Member
Mr. Vivek Vyas	Non-Executive Independent Director	Member