

Composition of committees:**Audit Committee**

Name of the Member	Designation
Mr. Prateek Jaju	Chairman
Mr. Hiten Sanmukhlal Shah	Member
Mr. Vivek Shreevallabh Vyas	Member
Mr. Nipul Hirji Keniya	Member

Nomination & Remuneration Committee

Name of the Member	Designation
Mr. Hiten Sanmukhlal Shah	Chairman
Mr. Vivek Shreevallabh Vyas	Member
Mr. Bhavin Gopal Gandhi	Member

Stakeholders Relationship Committee

Name of the Member	Designation
Mr. Vivek Shreevallabh Vyas	Chairman
Mr. Hiten Sanmukhlal Shah	Member
Mr. Bhavin Gopal Gandhi	Member