



COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

NAME OF COMMITTEE MEMBERS	DESIGNATION	POSITION IN COMMITTEE
PRAGNESH GHANSHYAMBHAI SATHWARA	Independent Director	CHAIRPERSON
AEJAZAHMED MOHAMMED HUSSAINPUTHAWALA	Executive Director	MEMBER
VAISHALIBEN RATHOD	Independent Director	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

NAME OF COMMITTEE MEMBERS	DESIGNATION	POSITION IN COMMITTEE
PRAGNESH GHANSHYAMBHAI SATHWARA	Independent Director	CHAIRPERSON
MAYURI CHANDRAKANT SHAH	Non-Executive - Non Independent Director	MEMBER
VAISHALIBEN RATHOD	Independent Director	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF COMMITTEE MEMBERS	DESIGNATION	POSITION IN COMMITTEE
PRAGNESH GHANSHYAMBHAI SATHWARA	Independent Director	MEMBER
MAYURI CHANDRAKANT SHAH	Non-Executive - Non Independent Director	MEMBER
VAISHALIBEN RATHOD	Independent Director	CHAIRPERSON