

Composition of Committees		
1. Audit Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mrs. Ami Jariwala	Chairperson, Independent Director
2	Mr. Tejas Choksi	Member, Independent Director
3	Mr. Harshil Kanani	Member, Executive Director
2. Nomination & Remuneration Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mr. Tejas Choksi	Chairman-Independent Director
2	Mrs. Ami Jariwala	Member, Independent Director
3	Mr. Premjibhai Kanani	Member, Executive Director
3. Stakeholders Relationship Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mrs. Ami Jariwala	Chairperson, Independent Director
2	Mr. Harshil Kanani	Member, Executive Director
3	Mr. Rahul Javeri	Chairman, Independent Director