

COMPOSITION OF COMMITTEE

Audit Committee	
Name of Committee Members	Category
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samirbhai Parikh	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

Nomination and Remuneration Committee	
Name of Committee Members	Category
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samirbhai Parikh	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member

Stakeholders Relationship Committee	
Name of Committee Members	Category
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samirbhai Parikh	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

Corporate Social Responsibility Committee	
Name of Committee Members	Category
Mr. Chinmay Amin	Non-Executive - Independent Director, Chairperson
Mr. Samirbhai Parikh	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member