

Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i>
1. Audit Committee	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Ms. Richa Manoj Goyal	Independent Director
	Mr. Dhirajlal Raichand Shah	Executive Director
2. Nomination & Remuneration Committee	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Ms. Richa Manoj Goyal	Independent Director
	Mr. Vaibhav Jayantbhai Mehta	Independent Director
	Mr. Dhirajlal Raichand Shah	Executive Director
3. Stakeholders Relationship Committee'	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Mr. Arvind Raichand Shah	Executive Director
	Mr. Dhirajlal Raichand Shah	Executive Director