

Composition of Committees

Audit Committee

<u>Name of the Director</u>	<u>Designation in the Committee</u>	<u>Nature of Directorship</u>
Mr. Sejal Shaileshbhai Pandya	Chairman and Member	Non-Executive & Independent
Mr. Milap Arvindkumar Mehta	Member	Non-Executive & Independent
Mr. Tushar Dineshchandra Shah	Member	Executive & Non-Independent

Nomination and Remuneration Committee

<u>Name of the Director</u>	<u>Designation in the Committee</u>	<u>Nature of Directorship</u>
Mr. Sejal Shaileshbhai Pandya	Chairman and Member	Non-Executive & Independent
Mr. Milap Arvindkumar Mehta	Member	Non-Executive & Independent
Mr. Tushar Dineshchandra Shah	Member	Executive & Non-Independent

Stakeholders/Shareholders Grievance/Relation Committee

<u>Name of the Director</u>	<u>Designation in the Committee</u>	<u>Nature of Directorship</u>
Mr. Sejal Shaileshbhai Pandya	Chairman and Member	Non-Executive & Independent
Mr. Milap Arvindkumar Mehta	Member	Non-Executive & Independent
Mr. Tushar Dineshchandra Shah	Member	Executive & Non-Independent

Internal Complaint Committee

<u>Name of the Director</u>	<u>Designation in the Committee</u>	<u>Nature of Directorship</u>
Mrs. Hemaben Tushar Shah	Chairman and Member	Executive & Non-Independent
Ms. Teenu Dabas	Member	Employee
Mrs. Manishaben Shah	Member	Social Worker
Mr. Hashmukhbhai solanki	Member	Social Worker

