

### 1. AUDIT COMMITTEE

<b>Name of the Director</b>	<b>Category</b>
Mr. Vinod N. Joshi(Chairman)	Independent Non-Executive Director
Mr. Upen M. Doshi	Independent Non-Executive Director
Mr. Maulik H. Dave	Promoter Executive Director
Mr. Niranjana R. Jagtap	Independent Non-Executive Director

### 2. NOMINATION AND REMUNERATION COMMITTEE

<b>Name of the Director</b>	<b>Category</b>
Mr. Upen M. Doshi(Chairman)	Independent Non-Executive Director
Mr. Shilpin K. Tater	Promoter Non- Independent Non-Executive Director
Mr. Vinod N. Joshi	Independent Non-Executive Director
Mr. Niranjana R. Jagtap	Independent Non-Executive Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Name of the Director</b>	<b>Category</b>
Mr. Vinod N. Joshi(Chairman)	Independent Non-Executive Director
Mr. Tarak A. Patel	Promoter Non- Independent Non-Executive Director
Mr. Jatin V. Daisaria	Promoter Non- Independent Non-Executive Director
Mr. Upen M. Doshi	Independent Non-Executive Director
Mr. Niranjana R. Jagtap	Independent Non-Executive Director