

**Composition of Various Committees of the Board of Directors under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**I Audit Committee**

1	Mr. Vinod Joshi, Independent Director	Chairman
2	Mr. Upen Doshi, Independent Director	Member
3	Mr. Maulik Dave, Whole-time Non-Independent Director	Member
4	Mr. Tarak A. Patel, Non-Independent Director	Member
5	Mr. Niranjana R. Jagtap, Independent Director	Member

**II. NOMINATION AND REMUNERATION COMMITTEE**

1	Mr. Upen Doshi, Independent Director	Chairman
2	Mr. Vinod Joshi, Independent Director	Member
3	Mr. Shilpin Tater, Non-Independent Director	Member
4	Mr. Jatin Daisaria, Non-Independent Director	Member

**III. STAKEHOLDERS RELATIONSHIP COMMITTEE**

1	Mr. Vinod Joshi, Independent Director	Chairman
2	Mr. Upen Doshi, Independent Director	Member
3	Mr. Tarak Patel, Non-Independent Director	Member
4	Mr. Jatin Daisaria, Non-Independent Director	Member
5	Mr. Niranjana R. Jagtap, Independent Director	Member