

Composition of various Committees of Board of Directors

Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Shrikant Suresh Kolhar	Chairman	Independent Director(NE& ID)
2.	Sarvadaman Rajendraprasad Bhatt	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director

Composition of the Stakeholders' Relationship Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Sarvadaman Rajendraprasad Bhatt	Chairman	Independent Director(NE& ID)
2.	Shrikant Suresh Kolhar	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director

Composition of the Nomination and Remuneration Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	Shrikant Suresh Kolhar	Chairman	Independent Director(NE& ID)
2.	Sarvadaman Rajendraprasad Bhatt	Member	Independent Director(NE& ID)
3	Dhaval Dieshbhai Sheth	Member	Non Executive & Non Independent Director
4	Bhavna Darshan Mehta	Member	Executive & Non Independent Director