

- **COMPOSITION OF COMMITTEE:**

1. Audit committee:

Sr. no.	NAME OF DIRECTOR	DESIGNATION	Member/ chairman
1	GNANESH RAJENDRABHAI BHAGAT	Executive Director	Member
3	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson
4	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member

2. Nomination and Remuneration committee:

Sr. no.	NAME OF DIRECTOR	DESIGNATION	Member/ chairman
1	ANGANA GNANESH BHAGAT	Non-Executive - Non Independent Director	Member
3	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson
4	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member

3. Stakeholder relationship Committee:

Sr. no.	NAME OF DIRECTOR	DESIGNATION	Member/ chairman
3	HIRENBHAI PRAMUKHRAY PATEL	Non-Executive - Independent Director	Chairperson
4	JAYPRAKASH BIMASHANKAR SHARMA	Non-Executive - Independent Director	Member