

**Composition of Audit Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Devkinandan Sharma	Chairman	Independent Director
Mr. Mayank Khetan	Member	Independent Director
Mr. Kalpesh Bipin Sheth	Member	Executive Director

**Composition of Nomination and Remuneration Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Devkinandan Sharma	Chairman	Independent Director
Mr. Mayank Khetan	Member	Independent Director
Mr. Samir Ambavi	Member	Non-Executive Director

**Composition of Stakeholders Relationship Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Samir Ambavi	Chairman	Non-Executive Director
Mr. Kalpesh Bipin Sheth	Member	Executive Director
Mr. Mayank Khetan	Member	Independent Director