

## **COMPOSITION OF COMMITTEES**

### **AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Status in committee</b>	<b>Nature of Directorship</b>
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Jayesh Chhabildas Shah	Member	Managing Director

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Status in committee</b>	<b>Nature of Directorship</b>
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Deepa Jayeshbhai Shah	Member	Whole time Director

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Status in committee</b>	<b>Nature of Directorship</b>
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Harshil Jayeshbhai Shah	Member	Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Director</b>	<b>Status in committee</b>	<b>Nature of Directorship</b>
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Harshil Jayeshbhai Shah	Member	Director