

COMPOSITION OF COMMITTEE

Audit Committee	
Name of Committee Members	Category
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Chairperson
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member
Mr. Piyush Shah	Non-Executive Director, Member

Nomination and Remuneration Committee	
Name of Committee Members	Category
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Chairperson
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member
Mr. Piyush Shah	Non-Executive Director, Member

Stakeholders Relationship Committee	
Name of Committee Members	Category
Mr. Piyush Shah	Non-Executive Director, Chairperson
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Member
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee Members	Category
Mr. Piyush Shah	Non-Executive Director, Chairperson
Mr. Dipak Jagetiya	Non-Executive - Independent Director, Member
Mrs. Mayura Marathe	Non-Executive - Independent Director, Member