

**COMPOSITION OF COMMITTEE**

<b>Audit Committee</b>	
<b>Name Committee Members</b>	<b>Category</b>
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member
Mr. Ankit Garg	Chairman and Managing Director, Member

<b>Stakeholder's Relationship Committee</b>	
<b>Name Committee Members</b>	<b>Category</b>
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Ankit Garg	Chairman and Managing Director, Member
Mr. Pankaj Vallabhbbhai Gothi	Whole Time Director, Member

<b>Nomination and Remuneration Committee</b>	
<b>Name Committee Members</b>	<b>Category</b>
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member
Mrs. Priya Bansal	Non-Executive – Non Independent
Mr. Ankit Garg	Chairman and Managing Director, Member

<b>Corporate Social Responsibility (CSR) Committee</b>	
<b>Name Committee Members</b>	<b>Category</b>
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Ankit Garg	Chairman and Managing Director, Member
Mr. Pankaj Vallabhbbhai Gothi	Whole Time Director, Member