

### **1. AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Ashish Agarwal	Chairman	Independent Director
Mr. Pankaj Baid	Member	Independent Director
Mr. Kunjit Patel	Member	CFO & Whole time Director

### **2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Devang Vasantbhai Dhanani	Chairman	Non Executive Director
Mr. Kunjit Patel	Member	CFO & Whole time Director
Mrs. Rupa Jha	Member	Managing Director

### **3. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Ashish Agarwal	Chairman	Independent Director
Mr. Pankaj Baid	Member	Independent Director
Mr. Devang Vasantbhai Dhanani	Member	Non Executive Director