

COMPOSITION OF COMMITTEES

Audit Committee:

Sr. No.	Name of Member	Designation
1.	Mr. Sushil Lakhani	Chairperson (<i>Independent Director</i>)
2.	Mr. Mahendra Ghelani	Member
3.	Mr. Nirmal Shah	Member

Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1.	Mr. Mahendra Ghelani	Chairperson (<i>Independent Director</i>)
2.	Mr. Sushil Lakhani	Member
3.	Dr. Aniruddha Pandit	Member

Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation
1.	Mrs. Anuradha Paraskar	Chairperson (<i>Non-Executive Director</i>)
2.	Prof. Aniruddha Pandit	Member
3.	Mr. Nirmal Shah	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation
1.	Mr. Nirmal Shah	Chairperson
2.	Mrs. Anuradha Paraskar	Member
3.	Prof. Aniruddha Pandit	Member

Risk Management Committee

Sr. No.	Name of Member	Designation
1.	Mr. Sushil Lakhani	Chairperson
2.	Mr. Mahendra Ghelani	Member
3.	Mr. Nirmal Shah	Member