

[In Accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirement), 2015]

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Keyoor Bakshi	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Mukesh Desai	Member	Independent Director
4.	Mrs. Veenaben Padia	Member	Independent Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Mukesh Desai	Chairman	Independent Director
2.	Mr. Keyoor Bakshi	Member	Independent Director
3.	Mrs. Veenaben Padia	Member	Independent Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mrs. Veenaben Padia	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Mukesh Desai	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mrs. Veenaben Padia	Chairman	Independent Director
2.	Mr. Pravin Kiri	Member	Executive Director
3.	Mr. Manish Kiri	Member	Executive Director
4.	Mr. Mukesh Desai	Member	Independent Director

Committee of Directors			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Pravin Kiri	Chairman	Executive Director
2.	Mr. Manish Kiri	Member	Executive Director