

**Composition of Audit Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Ashish Navnitlal Shah	Chairman	Non-Executive & Independent Director
Mr. Ashish Desai	Member	Non-Executive & Independent Director
Mr. Himanshu Ajaybhai Shah	Member	Non-Executive & Independent Director

**Composition of Stakeholder Relationships Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Ashish Desai	Chairman	Non-Executive & Independent Director
Mr. Ashish Navnitlal Shah	Member	Non-Executive & Independent Director
Mr. Himanshu Ajaybhai Shah	Member	Non-Executive & Independent Director

**Composition of Nomination and Remuneration Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>
Mr. Ashish Desai	Chairman	Non-Executive & Independent Director
Mr. Ashish Navnitlal Shah	Member	Non-Executive & Independent Director
Mr. Himanshu Ajaybhai Shah	Member	Non-Executive & Independent Director