

## Composition of Committees of the Board

<b>Sr. No</b>	<b>Name of the Committee</b>	<b>Members of the Committee</b>	<b>Designation</b>
1.	Audit Committee	1. Mr. Ashishkumar Bangur 2. Mr. Hemal Mehta 3. Mrs. Vanita Parmar	Chairman Member Member
2.	Nomination and Remuneration Committee	1. Mr. Mr. Ashishkumar Bangur 2. Mr. Mayur Patel 3. Mrs. Vanita Parmar	Chairman Member Member
3.	Stakeholders Relationship Committee	1. Mr. Ashishkumar Bangur 2. Mr. Mayur Patel 3. Mrs. Vanita Parmar	Chairman Member Member