

Composition of Committees of the Board

Sr. No	Name of the Committee	Members of the Committee	Designation
1.	Audit Committee	1. Mr. Rajendrakumar Kherala 2. Mr. Hemal Mehta 3. Mrs. Vanita Parmar	Chairman Member Member
2.	Nomination and Remuneration Committee	1. Mr. Rajendrakumar Kherala 2. Mr. Mayur Patel 3. Mrs. Vanita Parmar	Chairman Member Member
3.	Stakeholders Relationship Committee	1. Mr. Rajendrakumar Kherala 2. Mr. Mayur Patel 3. Mrs. Vanita Parmar	Chairman Member Member