

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Rupesh Shah	Chairman	Independent Director
Mr. Tapan Patel	Member	Independent Director
Ms. Sejal Ladhawala	Member	Executive Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Tapan Patel	Chairman	Independent Director
Mr. Rupesh Shah	Member	Independent Director
Mr. Nehalkumar Shah	Member	Independent Director

3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Rupesh Shah	Chairman	Independent Director
Mr. Tapan Patel	Member	Independent Director
Ms. Sejal Ladhawala	Member	Executive Director