

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Designation	Category
Mr. Jitendrakumar Patel	Chairman	Non Executive Independent Director
Mrs. Vinita Maheshwari	Member	Non Executive Independent Director
Mr. Satishkumar Mehta	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Designation	Category
Mr. Jitendrakumar Patel	Chairman	Non Executive Independent Director
Mrs. Vinita Maheshwari	Member	Non Executive Independent Director
Mr. Hemendra B Patel	Member	Non Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Designation	Category
Mrs. Vinita Maheshwari	Chairman	Non Executive Independent Director
Mr. Hemendra B Patel	Member	Non Executive Independent Director
Mr. Satishkumar Mehta	Member	Executive Director