

Composition of Board Committees of the company

Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Nikhil Setiya	Chairperson	Independent Director
Mr. Vrajesh N. Shah	Member	Non-Executive Director
Mr. Ashok Suratwala	Member	Independent Director

Nomination and Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Nikhil Sethiya	Chairperson	Independent Director
Mr. Vrajesh N. Shah	Member	Non-Executive Director
Mr. Jitendra Lodha	Member	Independent Director
Mr. Rajesh Shah	Member	Independent Director

Stakeholder Relationship Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Suyog Bagul	Chairperson	Independent Director
Mr. Sandip Shah	Member	Non-Executive Director
Mr. Devendra Ghodnadikar	Member	Non-Executive Director

Corporate Social Responsibility

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Madanlal Jain	Chairperson	Independent Director
Mr. Vrajesh Shah	Member	Chairman and Managing Director
Mr. Devendra Ghodnadikar	Member	Non-Executive Director