

**COMPOSITION OF THE AUDIT COMMITTEE**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation in AC</i>
1.	Mr. Bharat Chunilal Shah	Chairman
2.	Ms. Neelu Atulkumar Shah	Member
3.	Mr. Pankaj Amritlal Shah	Member
4.	Mr. Kamalkumar Rajendra Aggarwal	Member

**COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation in SRC</i>
1.	Mr. Bharat Chunilal Shah	Chairman
2.	Mr. Rajesh Chimanlal Gandhi	Member
3.	Mr. Lalit Devidutt Chaudhary	Member

**COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation in NRC</i>
1.	Mr. Lalit Devidutt Chaudhary	Chairman
2.	Ms. Neelu Atulkumar Shah	Member
3.	Mr. Bharat Chunilal Shah	Member

**COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation in CSR</i>
1.	Mr. Navdeep Naresh Goyal	Chairman
2.	Mr. Bharat Chunilal Shah	Member
3.	Mr. Rajveer Kamal Aggarwal	Member

**COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Designation in RMC</i>
1.	Mr. Rajesh Chimanlal Gandhi	Chairman
2.	Mr. Himanshu Prafulchandra Purohit	Member
3.	Ms. Neelu Atulkumar Shah	Member