Audit Committee:

Name of the Director	Designation	Category of Directorship
Dharmesh Pravin Kharwar	Chairperson	Non-Executive - Independent Director
Rupal Patel	Member	Non-Executive - Independent Director
Mudit Sharadkumar Jain	Member	Non-Executive – Non-Independent Director

Nomination and remuneration committee:

Name of the Director	Designation	Category of Directorship
Rupal Patel	Chairperson	Non-Executive - Independent Director
Dharmesh Pravin Kharwar	Member	Non-Executive - Independent Director
Mudit Sharadkumar Jain	Member	Non-Executive – Non-Independent Director

Stakeholders Relationship Committee:

Name of the Director	Designation	Category of Directorship
Mudit Sharadkumar Jain	Chairperson	Non-Executive – Non-Independent Director
Rupal Patel	Member	Non-Executive - Independent Director
Dharmesh Pravin Kharwar	Member	Non-Executive - Independent Director

Right issue Committee:

Name of the Director	Designation	Category of Directorship
Mahesh Ratilal Shah	Chairperson	Executive Director
Dharmesh Pravin Kharwar	Member	Non-Executive - Independent Director
Rupal Patel	Member	Non-Executive - Independent Director