

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mrs. Payal Pandya 2. Mr. Ashok Chinubhai Shah 3. Mr. Pravinbhai Vrajlal Trivedi	Chairperson, Independent, Non-Executive Non-Executive Independent, Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Pravinbhai Vrajlal Trivedi 2. Mr. Ashok Chinubhai Shah 3. Mrs. Payal Pandya	Chairperson, Independent, Non-Executive Non-Executive Independent, Non-Executive
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Pravinbhai Vrajlal Trivedi 2. Mr. Shalin Ashok Shah 3. Mrs. Payal Pandya	Chairperson, Independent, Non-Executive Executive, Managing Director Independent, Non-Executive