



### Committees of Board of Directors

#### a) Audit Committee

Name of Director	Category	Designation
Sangeeta Vijay Kumar	Non - Executive - Independent Director	Chairman
Bhavik Bhimjyani	Managing Director	Member
Yogesh Jaintilal Thakkar	Non - Executive - Independent Director	Member

#### b) Stakeholders Relationship Committee

Name of Director	Category	Designation
Sangeeta Vijay Kumar	Non - Executive - Independent Director	Chairman
Bhavik Bhimjyani	Managing Director	Member
Yogesh Jaintilal Thakkar	Non - Executive - Independent Director	Member

#### c) Nomination and Remuneration Committee.

Name of Director	Category	Designation
Sangeeta Vijay Kumar	Non - Executive - Independent Director	Chairman
Yogesh Jaintilal Thakkar	Non - Executive - Independent Director	Member
Asha Yogesh Dawda	Non-Executive Woman Director	Member